

**PROPOSAL OF THE PROMOTER TO MAKE
100% FOREIGN INVESTMENT IN THE REPUBLIC OF THE
UNION OF MYANMAR**

**MANUFACTURING AND MARKETING OF PLYWOOD,
FACE VENEER, CORE VENEER, SAWN TIMBER AND
FURNITURE PRODUCTS**

AT

YANGON REGION, MYANMAR

SUBMITTED BY

NEW BAMAW TIMBER PRODUCTS CO., LTD.

To

Chairman
Myanmar Investment Commission,

Date : 11th January, 2016.

Subject : Application for issue of Permit for 100% Foreign Investment in the Republic of the Union of Myanmar.

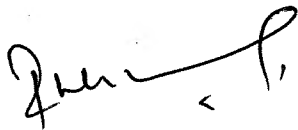
Dear Sir,

1. We, have great pleasure and honour to inform that a Foreign company with 100 % Foreign Investment by the name of **"NEW BAMAW TIMBER PRODUCTS COMPANY LIMITED"** desires to obtain an **"Investment Permit"** under the Myanmar Companies Act and to have share holding of 50 % contributed by **"Nemani Plywood Private Limited"** and 50% by **B P Industries (Plyboards) Private Limited**, both incorporated in India.
2. In accordance with the Foreign Law, **New Bamaw Timber Products Co., Ltd.** is now applying for issue of Permit under Section 10 of the Foreign Investment Law.
3. At the same time, in accordance with the following basic principles of foreign Investment Law, **"New Bamaw Timber Products Co., Ltd."** put up this application for tax exemption.
 - (a) Promotion an expansion of value added exports
 - (b) Acquisition of High Technology
 - (c) Opening up of more employment opportunities
 - (d) Regional Development
4. The **"New Bamaw Timber Products Co., Ltd."** 's Memorandum of Association contains an objectives to establish the business of wood base Factory and with the objectives in view, we hereby present the proposal to operate the business of Manufacturing and Marketing of Plywood, Face Veneer, Core Veneer, Sawn Timber and Furniture products at Block No. (64), Plot No. (43) and (44), Industrial Zone (3), Shwe Pyi Thar Township, Yangon Region. We have made a detailed account of our project in the attached project profile, together with financial projections, which are based on realistic and factual forecasts and studies.
5. For the purpose of above application, we submit herewith the Proposal of the Promoter to make Foreign Investment in the Republic of the Union of Myanmar together with relevant supporting documents which are required for the issue of Permit from the Myanmar Investment Commission (MIC) for the MIC's consideration.
 - (a) Proposal for the promoter to make Foreign Investment in the Republic of the Union of Myanmar.
 - (b) Land and factory Lease Agreement (Draft).
 - (c) Investment Proposal & Attachments
 - (d) References for Business and Financial Standing
 - (e) Memorandum of Association and Articles of Association (Draft)

6. We trust that above proposal would meet your requirements and we hope that Myanmar Investment Commission will give a favorable consideration to our application as well as grant us the Investment Permit. We shall be the most grateful if the Myanmar Investment commission could kindly grant us the following exemptions or relief from taxation as allowed in section 27 of the Foreign Investment Law.
- (a) in respect of any enterprise for the production of goods or services, exemption from income-tax for a period extending to 5 consecutive years, inclusive of the year of commencement of production of goods or services; in case where it is beneficial for the State, exemption or relief from income tax for a further reasonable period depending upon the success of the enterprise in which investment is made;
 - (b) exemption or relief from income-tax on profits of the business if they are maintained in a reserve fund and re-invested therein within 1 year after the reserve is made;
 - (c) right to accelerate depreciation in respect of machinery, equipment, building or other capital assets used in the business, at the rate fixed by the Commission to the extent of the original value for the purpose of income-tax assessment;
 - (d) if the goods produced by any enterprise are exported, relief from income-tax up to 50 percent on the profits accrued from the said export;
 - (e) right to pay income-tax on the income of the foreigners at the rates applicable to the citizens residing within the country;
 - (f) right to deduct from the assessable income, such expenses incurred in respect of research and development relating to the enterprise which are actually required and are carried out within the State;
 - (g) right to carry forward and set-off up to 3 consecutive years from the year the loss is sustained in respect of such loss sustained within 2 years immediately following the enjoyment of exemption or relief from income tax as contained in sub-section (a), for each individual enterprise;
 - (h) exemption or relief from customs duty or other internal taxes or both on machinery, equipment, instruments, machinery components, spare parts and materials used in the business, which are imported as they are actually required for use during the period of construction;
 - (i) exemption or relief from customs duty or other internal taxes or both on such raw materials imported for the first 3 years' commercial production following the completion of construction.
 - (j) exemption or relief from customs duty or other internal taxes or both on machinery, equipment, instruments, machinery components, spare parts and materials used in the business, which are imported as they are actually required for use during the extended period permitted by the commission to increase investment on the existing business;
 - (k) exemption or relief from commercial tax on manufactured goods for export.

7. We shall abide by the Laws, Rules, Notifications and Regulations of the Republic of the Union of Myanmar with due regard for the development of the Republic of the Union of Myanmar.
8. We hope that we would execute the project and hereby guarantee our sincerity, competence and sound financial standing to bring success to the commercial life of the Republic of the Union of Myanmar.
9. We are looking forward to have the most favorable consideration to this matter by the commission and be granted the exemptions along with the Permit at its earliest convenience.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Rajiv Kumar Nemani', with a long horizontal stroke extending to the right.

Mr. Rajiv Kumar Nemani
Managing Director
New Bamaw Timber Products Co., Ltd.

To

The Chairman,
Myanmar Investment Commission,

Date : 11th January, 2016.

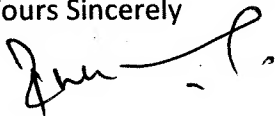
Subject: Undertaking to Corporate Social Responsibility.

We, "Nemani Plywood Private Limited" and "B P Industries (Plyboards) Private Limited" make Joint Venture and established the "New Bamaw Timber Products Co., Ltd." Manufacturing and Marketing of Plywood, Face Veneer, Core Veneer, Sawn Timber, Furniture and other Allied Products will be incorporated under the Foreign Investment Law in accordance with the Myanmar Companies Act. We would like to apply MIC permit for "New Bamaw Timber Products Co., Ltd." which will Manufacture and Marketing of Plywood, Face Veneer, Core Veneer, Sawn Timber, Furniture and other allied products at Plot No 43 & 44, Industrial Zone (3), Shwe Pyi Thar Township, Yangon Region, for that case we have to provide 2% of Net Profit for CSR (Corporate Social Responsibility). In which we have a plan to provide the following activities and expenditure ratio.

- to Develop for Education Sector 20%
- to Develop for Health Sector 20%
- to Develop for Social Development 20%
- to Develop for protection of Environment 20%
- to Develop for Regional Development 20%

Thanking You,

Yours Sincerely



Mr. Rajiv Kumar Nemani
Managing Director
New Bamaw Timber Products Co., Ltd.

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်။

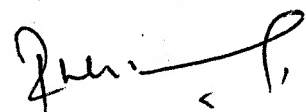
ရက်စွဲ။ ။ ၂၀၁၆ ခုနှစ်၊ မတ်လ၊ (၃) ရက်။

အကြောင်းအရာ။ ။ “နယူး ဗမော် တင်းဘား ပရောဒတ်တစ် ကုမ္ပဏီလီမိတက်” (New Bamaw Timber Products Co., Ltd.) မှ ပတ်ဝန်းကျင်ဆိုင်ရာ ကနဦး လေ့လာခြင်း (Initial Environmental Examination-IEE) တင်ပြခြင်းကိစ္စ။

ရည်ညွှန်းချက် ။ ။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ (၃. ၃. ၂၀၁၆) ရက်စွဲပါ စာအမှတ်၊ ရက-၂/န-၁၃၄/၂၀၁၆(၂၀၀)

“နယူး ဗမော် တင်းဘား ပရောဒတ်တစ် ကုမ္ပဏီလီမိတက်” (New Bamaw Timber Products Co., Ltd.) သည် ရန်ကုန်တိုင်းဒေသကြီး၊ ရွှေပြည်သာမြို့နယ်၊ စက်မှုဇုန် (၃)၊ မြေတိုင်းရပ်ကွက်အမှတ် (၆၄)၊ မြေကွက်အမှတ် (၄၃) နှင့် (၄၄) တို့တွင် အထပ်သား၊ မျက်နှာပြင်ကပ်သစ်ပါးလွှာ၊ သစ်ခွဲသားနှင့် ပရိဘောဂပစ္စည်းများ ထုတ်လုပ်ရောင်းချခြင်း လုပ်ငန်းကိုဆောင်ရွက်ရန် မြန်မာနိုင်ငံရင်းနှီး မြှုပ်နှံမှုကော်မရှင်သို့တင်ပြခဲ့ပါသည်။ အဆိုပြုပါကိစ္စနှင့်စပ်လျဉ်း၍ လိုအပ်သည့် ကနဦး ပတ်ဝန်းကျင် ဆန်းစစ်ခြင်း (Initial Environment Examination-IEE) အစီရင်ခံစာနှင့် ပတ်ဝန်းကျင်စီမံခန့်ခွဲမှုအစီအစဉ် (Environmental Management Plan-EMP) တို့ကို သက်ဆိုင်ရာကုမ္ပဏီများသို့ အပ်နှံဆောင်ရွက် မည်ဖြစ်ပါသည်။ အစီအရင်ခံစာ အပြည့်အစုံရရှိသည့်အခါ ဆက်လက် ပေးပို့တင်ပြသွား မည်ဖြစ်ပါကြောင်း ဝန်ခံကတိပြုပါသည်။

လေးစားစွာဖြင့်



Mr. Rajiv Kumar Nemani
Managing Director
New Bamaw Timber Products Co., Ltd.

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

အမှတ်(၁)၊ သစ္စာလမ်း၊ ရန်ကင်းမြို့နယ်။

ရက်စွဲ။ ။ ၂၉-၀၂-၂၀၁၆

အကြောင်းအရာ။ ။ ဝန်ခံကတိပြုခြင်း။

ရည်ညွှန်းချက် ။ ။ (၁) ဤကော်မရှင်၏ (၈-၂-၂၀၁၆)ရက်စွဲပါ စာအမှတ်၊ ရက-၂/န-၁၃၄/၂၀၁၆ (၁၂၉)

(၂) စက်မှုဝန်ကြီးဌာန၏(၂၂-၂-၂၀၁၆)ရက်စွဲပါ စာအမှတ်၊ ၂၁-စမ(၂) ၂၀၁၅-၂၀၁၆(၄၁၈၅)

၁။ အိန္ဒိနိုင်ငံ Nemani Plywood Private Limited မှ ၅၀ % နှင့် B P Industries (Plyboards) Private Limited မှ ၅၀% ထည့်ဝင်ကာ မြန်မာနိုင်ငံတွင် New Bamaw Timber Products Company Limited တည်ထောင်၍ ရာခိုင်နှုန်းပြည့် နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် ရန်ကုန်တိုင်းဒေသကြီး၊ ရွှေပြည်သာမြို့နယ်၊ စက်မှုဇုန်(၃)၊ မြေတိုင်းရပ်ကွက်အမှတ် (၆၄)၊ မြေကွက်အမှတ် (၄၃)ရှိ မြေ ၁.၆၃ ဧက (၆၅၉၆.၃၇၅ စတုရန်းမီတာ) နှင့် မြေကွက်အမှတ် (၄၄) ရှိ မြေ ၁.၉၁၁ ဧက (၇၇၃၃.၅၄ စတုရန်းမီတာ) စုစုပေါင်းမြေ ၃.၅၄၁ ဧက (၁၄၃၂၉.၉၁၅ စတုရန်းမီတာ) ကို ငှားရမ်းကာ အထပ်သား၊ မျက်နှာပြင် သစ်ပါးလွှာ၊ မျက်နှာပြင်ကပ် သစ်ပါးလွှာ၊ သစ်ခွဲသားနှင့် ပရိဘောဂများ ထုတ်လုပ်ရောင်းချခြင်းလုပ်ငန်းအား နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု ဥပဒေအရ ဆောင်ရွက်ခွင့်ပြုပါရန် အဆိုပြုတင်ပြထားသော ကုမ္ပဏီတစ်ခုဖြစ်ပါသည်။

၂။ စက်မှုဝန်ကြီး ဌာနမှ ရည်ညွှန်းချက် ၂ ပါစာဖြင့် ဆောင်ရွက်ရန် လိုအပ်မည်ဖြစ်ကြောင်း သဘောထား ပြန်ကြားလာခြင်းကို ကျွန်တော်များကုမ္ပဏီ အနေဖြင့် လိုက်နာဆောင်ရွက်ပါမည်။

(က) လျှပ်စစ်သွယ်တန်းအသုံးပြုမှုကို လျှပ်စစ်ဥပဒေနှင့်အညီ အသုံးမပြုမီ စစ်ဆေးဆောင်ရွက်ပါမည်။

(ခ) မီးဘေးအန္တရာယ်ကင်းဝေးစေရေးနှင့် ပတ်ဝန်းကျင်ညစ်ညမ်းမှုမဖြစ်ပေါ်စေရေးတို့အတွက် သက်ဆိုင်ရာဌာန များ ၏ စိစစ်ချက်ဖြင့် စနစ်တကျ ဆောင်ရွက်ပါမည်။

(ဂ) ပုဂ္ဂလိက စက်မှုလုပ်ငန်း ဥပဒေနှင့်အညီ စက်မှုမှတ်ပုံတင် လျှောက်ထားဆောင်ရွက်ပါမည်။

၃။ သို့ဖြစ်ပါ၍ အထက်အပိုင်း(၂)ပါ စက်မှုဝန်ကြီးဌာန၏ သဘောထားမှတ်ချက်အား သိရှိပြီး လိုက်နာပါမည်ဖြစ်ကြောင်း ဝန်ခံကတိပြုပါသည်။

လေးစားစွာဖြင့်

Signature :



Name : Mr. Rajiv Kumar Nemani

Designation : Managing Director

New Bamaw Timber Products Co., Ltd.

မိတ္ထူကို

-ရုံးလက်ခံ

000224



ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော်အတွင်း နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု

ပြုလုပ်ရန် ကမကထ ပြုသူ၏ ဆောင်ရွက်ရန်

အဆိုပြုချက်

PROPOSAL OF THE PROMOTER TO MAKE
FROREIGN INVESTMENT IN THE
REPUBLIC OF THE UNION OF MYANMAR

**Proposal Form of Investor/ Promoter for the investment to be made
in the Republic of the Union of Myanmar**

To

Chairman
Myanmar Investment Commission,

Reference No.

Date 11th January, 2016.

I do apply for the permission to make investment in the Republic of the Union of Myanmar in accordance with the Foreign Investment Law by furnishing the following particulars:-

1. The Investor's or Promoter's :-

- | | |
|--------------------------------------|---|
| I. (a) Name : | - Mr. Rajiv Kumar Nemani |
| (b) Father's Name : | - Mr. Kailash Kumar Nemani |
| (c) ID No./ Passport No. | - Z 3181019 |
| (d) Citizenship : | - India |
| (e) Address : | - 5 East Avas Vikas Colony Post-Betiahata, Gorakhpur,
PIN: 273001, Uttar Pradesh, India. |
| (f) Name of principle Organization : | - Nemani Plywood Private Limited |
| (g) Type of business : | - Manufacturing of Veneer & Plywood. |
| (h) Principle Company's Address: | - AL-10 Sector 13 GIDA, Gorakhpur,
Uttar Pradesh-273209, India. |
| | |
| II. (a) Name : | - Mr. Manoj Kumar Agrawal |
| (b) Father's name : | - Mr. Satyanarayan Agrawal |
| (c) ID No./ Passport No. | - M 0486083 |
| (d) Citizenship : | - India |
| (e) Address : | - Club Town BL-XI 3 rd Flor Flat-3D VIP Road, Teghoria,
North 24 Parganas, PIN: 700052, West Bengal, India. |
| (f) Parent Company | - B P Industries (Plyboards) Private Limited |
| (g) Type of Business : | - |
| (h) Parent Company's Address: | - L-3, L-4, Industrial Area, Parsa Khera Bareilly,
Uttar Pradesh, 243201, India. |

2. If the investor business I formed under Joint Venture, Partners':-

- | | |
|-------------------------------|---------|
| (a) Name : | - |
| (b) Father's name : | - |
| (c) ID No./ Passport No. | - |
| (d) Citizenship : | - |
| (e) Address : | - |
| (f) Parent Company | - |
| (g) Type of Business : | - |
| (h) Parent Company's Address: | - |

Remarks: The following documents need to attach according to the above paragraph (1) and (2):-

- (1) Company Registration Certificate (Copy);
- (2) National Identification Card (Copy) and Passport (Copy);
- (3) Evidences about the business and financial conditions of the participants of the propose investment business;

3. Type of proposed investment business:-

- (a) Manufacturing: - Manufacturing and Marketing of Plywood, Face Veneer, Core Veneer, Sawn Timber and Furniture products.
- (b) Service Business related with manufacturing -
- (c) Service -
- (d) Others -

Remarks: Expressions about the nature of business with regard to the above paragraph (3)

4. Type of business organization to be formed:-

- (a) One hundred percent : One Hundred Percent Investment
- (b) Joint Venture :
- (i) Foreigner and Citizen :
- (ii) Foreigner and Government Department/ Organization
-
- (c) By Contract based :
- (i) Foreigner and Citizen :
- (ii) Foreigner and Government Department/ Organization
-

Remarks: The following information needs to attach for the above Paragraph (4):-

- (i) Share ratio for the authorized capital from abroad and local, names, citizenships, address and occupations of the directors;
- (ii) Joint Venture Agreement (Draft) and recommendation of Attorney General's Office if the investment is related with the State;
- (iii) Contract (Agreement) (Draft)

5. If the organization is in the form of limited company -

- (a) Authorized capital: US\$ 2.00Million
- (b) Types of share: Ordinary shares 20,000 of US\$ 100 each
- (c) Number of Shares: 100% of Authorized Capital
20,000 shares of US\$ 100 Each

Remarks: Memorandum of Association and Articles of Association of the Company shall be submitted with regards with regard to above paragraph 5.

6. Particulars relating to Capital of the investment business

		(In Million)	
		USD (million)	Equivalent (Kyat million)
(a)	(1)Amount of local capital to be contributed	-	-
	(2) Amount of foreign capital to be brought in	2.000	2580.000
	Total:	2.000	2580.000

(b) (Annual/ period) of proposed capital to be brought		(In Million)	
		USD	Equivalent Kyat
(1) Foreign currency		0.334	430.860
(2) Others		1.666	2149.140
Total:		2.000	2580.00

Remarks: Machinery & Equipment shall be imported on the basis of opening letter of credit from Myanmar Bank.

- (c) (Annual/ Period) of Proposed capital to be contributed: Within one year from the date of issuance of MIC Permit.
- (d) Last date of capital brought in: Within 2 (Two) Years from the date of issuance of MIC Permit
- (e) Proposed duration of Investment: Initial 30 (Thirty) years extendible by two terms of 10 (Ten) years each
- (f) Commencement date of Construction: Within 6 months from the date of signing land lease agreement after getting the MIC approval
- (g) Construction Period: Within 2 (Two) Years

Remarks: Describe with annexure if it is required for the above Para 6(c)

7. Detail list of foreign capital to be brought in-

		(In Million)	
		Foreign Currency	Estimated Kyat Equivalent
(a) Foreign currency		0.334	430.860
(b) Value of machinery, equipment (Annex-B)		1.472	1898.88
(c) Value of raw materials and other similar materials		-	-
(d) Value of Office Furniture and Equipment (Annex-C)		0.021	27.090
(e) Value of building (Civil Work) (Annex-D)		0.173	223.170
(f) Value of technical know-how		-	-
Total		2.000	2580.000

Note: 1 US\$ = 1290 kyat

8. Details of local capital to be contributed-

		(In Million)	
		Kyat	Total
(a) Amount of cash		-	-
(b) Value of machinery and equipment (to enclose detail statement)		-	-
(c) Value of raw materials (to enclose detail statement)		-	-
Total		-	-

9. Particulars about the investment business-

- (a) Investment Location (s)/ Place: Block No. (64), Plot No (43) and (44), Industrial Zone (3), Shwe Pyi Thar Township, Yangon Region.

- (b) Type and area requirement for Land and Building
- (i) Location (I) ShwePyiThar Township, Yangon Region.
- (ii) Number of Land/ Building and area: Block No. (64), Plot No. (43) 1.630 Acres
(6596.375sq meters)
- (iii) Owner of the Land
- (aa) Name/ Company/ Department Daw Ni Ni Htwe and
Daw Aye Aye Mu
- (bb) National Registration No. (12/ Ma Ga Ta (Naing) 031445)
(12/Ma YaKa (Naing) 017817)
- (cc) Address No. 59/61 (H), Kabar Aye Pagoda Road,
10th Quarter, Mayangong Township,
Yangon Region.
- (iv) Location (II) ShwePyiThar Township, Yangon Region.
- (v) Number of Land/ Building and area: Block No. (64), Plot No. (44) 1.911 Acres
(7733.54 sq meters)
- (vi) Owner of the Land
- (aa) Name/ Company/ Department U Tin AungLatt
- (bb) National Registration No. (14/ Ha Tha Ta (Ei) 000043)
- (cc) Address No. 1/180, Thamaing Station Street, Mayangone
Township, Yangon Region.
- (vii)Type of Land Industrial Zone
- (viii)Period of Land Lease Contract Initial30 (Thirty) years
- (ix)Lease Period Initial30 (Thirty) years extendible by two terms of
10(Ten) years each
- (x) Lease Rate Block No. (64), Plot No. (43) US\$ 5.46/sqmeter/annum
Block No.(64), Plot No.(44) US\$ 6.21/sq meter/ annum
- (aa) Land
- (bb) Building
- (xi) Ward
- (xii) Township ShwePyiTharTownship
- (xiii) State/ Region Yangon Region
- (xv)Lessee
- (aa) Name/ Company/ Department New Bamaw Timber Products Co., Ltd.
- (bb) National Registration No.
- (cc) Address

Remark: Following particulars have to enclosed for above Para 9(b)

- (i) to enclose land map, land ownership and ownership evidences;
- (ii) Draft Land lease agreement, recommendation from Union Attorney General
Office if the land is related to the State;

(c) Requirement of building to be constructed;

- (i) Type/ No. of Building
- (1) Dispensary (25' x 15') (1) No
- (2) Labour Rest Room, Dining & Canteen
(50' x 40') (1) No
- (3) Labour Toilets(6' x 5') (15) Nos.
- (4) Work Shop (40' x 40') (1) No
- (5) Boiler House (40' x 40') (1) No
- (6)Ponds (200' x 100') (1) No
- (7) Security Room & Time Office (30' x 15')
- (8) Boiling Vat (15' x 12') (4) Nos
- (ii) Area

(d) Product to be produced/ Service See Annexure (F)

- (1) Name of Product
- (2) Estimate amount to be produced annually.....
- (3) Type of Service
- (4) Estimate value of Service annually

Remarks: Detail list shall be enclosed with regard to the above para 9(d).

(e) Annual requirement of materials/ raw materials

Remarks: According to the above Para 9(e) detail list of products in terms of type of products, quantity, value, technical specifications for the production shall be listed and enclosed.

(f) Production System

(g) Technical Know-how Semi Automatic

(h) Sales System Ply Wood - Export - 80%, Local 20%
Face Veneer - Export – 100%
Core Veneer - Export – 100%
Sawn Timber - Export – 100%
Furniture - Export – 100%

(i) Annual Fuel Requirement Diesel 17000 litter per annum
(to prescribe type and quantity)

(j) Annual electricity requirement 1500 MWH

(k) Annual water requirement 5000 CM/years
(to prescribe daily requirement, if any)

10. Detail information about financial standing-

(a) Name/ Company Name Nemani Plywood Private Limited
(b) National Registration No./ Passport No. 20-18524 (8.8.1995)
(c) Bank Account No. 02842560007874

(a) Name/ Company Name B P Industries (Plyboards) Pvt Ltd.
(b) National Registration No./ Passport No. U20296WB2015PTC208559
(c) Bank Account No. 619044001820

Remark : To enclosed bank statement from resident country or annual audit report of the principle company with regard to the above para 10.

11. List of employment to be recruited in the investment business:-

- Local Personal (355) Number (93%)
- Foreigner Expert (25) Number (7%)

(a) Employment from local

<i>Serial No.</i>	<i>Type of personnel</i>	<i>Number</i>
1.	Skilled Workers	25
2.	Unskilled Workers	262
3.	Supervisors	10
4.	Assistant Accountants	2
5.	Store Keepers	2
6.	Electricians	2
7.	Maintenance Assistants	2
8.	Office Staff	4
9.	Security Staff	8
10.	Others	4
11.	Operators	9
12.	Shift Incharge	9
13.	Shift Supervisor	8
14.	Operators	8
	Total	355

(b) Foreign experts and technicians required -

<i>Serial No.</i>	<i>Type of expertise</i>	<i>Number</i>	<i>Proposed period of employment</i>
	Foreign Experts & Technicians		
1.	General Manager	1	yearly basis
2.	Production Manager	1	yearly basis
3.	Commercial Manager	1	yearly basis
4.	Chief Accountant	1	yearly basis
5.	Shift Incharge	6	yearly basis
6.	Shift Supervisor	6	yearly basis
7.	Operators	8	yearly basis
8.	Stores Incharge	1	yearly basis
	Total	25	

Remark: As per para 11 the following information shall be enclosed:-

- (a) No. of employee, occupations, salary rates, etc;
- (b) Social security and welfare arrangement for employee/ labour;
- (c) family accompany with foreign employee;

12. Particulars with regard to the economic justification:-

Particulars with regard to the economic justification:		
	<i>Foreign Currency</i>	<i>Estimated Kyat Equivalent</i>
(a) Annual income :	Please see Annex F	
(b) Annual expenditure :	Please see Annex G	
(c) Annual net profit :	Please see Annex G	
(d) Yearly investments :	-	
(e) Recoupment period	-	Please see Annex H
(f) Other benefits	-	Advanced Technology Transfer
(to enclose detail calculations)		

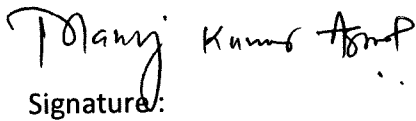
13. Evaluation of environmental impact:-

- (a) Organization for evaluation of environmental assessment;
- (b) Duration of the evaluation for environmental assessment;
- (c) Compensation programmed for environmental damages (draft environmental law)
- (d) Water purification system and waste water treatment system;
- (e) Garbage management system;
- (f) System for storage of chemicals

14. Evaluation on Socio-economic assessments;

- (a) Original for evaluation of socio-economic assessments;
- (b) Duration of the evaluation for socio-economic assessment;
- (c) No. of volunteers (Corporate Social Responsibility) programme;

15. The above mentioned information and documents enclosed herewith this application are true and correct as per my understanding, checked by myself and submitted with signed hereunder.

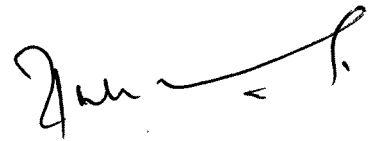


Signature:

Name : Mr. Manoj Kumar Agrawal

Designation : Director

New Bamaw Timber Products Co., Ltd.



Signature :

Name : Mr. Rajiv Kumar Nemani

Designation : Managing Director

New Bamaw Timber Products Co., Ltd.

NEW BAMAW TIMBER PRODUCTS CO., LTD.
List of Executives of the Company

Sr. No	Name of Executives	Citizenship & Passport No	Designation	Address	Amount of Capital	Percentage of Shares
I.	NEMANI PLYWOOD PRIVATE LIMITED (Incorporated in India) (1) Mr. Rajiv Kumar Nemani	Indian Passport No. Z 3181019	Managing Director	5 East Avas Vikas Colony Post-Betiahata, Gorakhpur, PIN: 273001, Uttar Pradesh, India.	US\$ 1 million	50%
II	B P INDUSTRIES (PLYBOARDS) PRIVATE LIMITED (Incorporated in India) (1) Mr. Manoj Kumar Agrawal	India Passport No M 0486083	Director	Club Town BL-XI 3 rd Flor Flat-3D VIP Road, Teghoria, North 24 Parganas, PIN: 700052, West Bengal, India.	US\$ 1 million	50%
Total					US\$ 2 million	100%

NEW BAMAW TIMBER PRODUCTS CO. LTD

LIST OF MACHINERY & EQUIPMENT TO BE IMPORTED

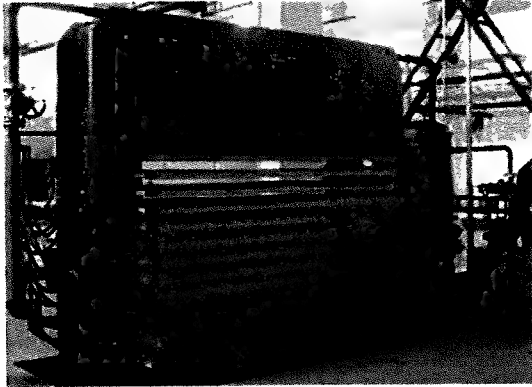
Sr no.	Particular	A/U	Qty	Price US\$	Value US\$
CHANGE OF MACHINES IN VENEER SECTION					
1	Hydraulic peeling Machine (8')	No.	2	60000	120,000
2	Hydraulic crane (14 Tons)	No.	1	24250	24,250
2	Logs Boiling Vat 15'x12'x10' - heating coil	No.	2	650	1,300
3	Logs Cutting Machine (Sharpex) 5 feet	No.	4	1150	4,600
4	Wire Rope Electrical Hoist capacity 5 Ton	No.	2	4700	9,400
5	Wire Rope Electrical Hoist capacity 3 Ton	No.	2	3750	7,500
6	Reeling and Unreeling system with one set stand, 8 pcs roller, 1 pc auto Reeling machine with 2HP motor, 1 pc Reeling trolley and with tapping attachment and veneer pressure roller	No.	2	2900	5,800
7	Pneumatic Clipper Machine 8' with conveyer table, 2 HP motor & gear box drive	No.	4	8600	34,400
8	Pneumatic clipper machine 4' with conveyer table, 1 HP motor and gear box drive	No.	1	5200	5,200
9	Paddle chopping	No.	2	940	1,880
10	Hand Chopping	No.	1	250	250
11	Dryer with 4 or 5 chambers & 3 deck	No.	1	62000	62,000
13	Air compressor	No.	2	8750	17,500
14	Jointer 8'	No.	1	13500	13,500
15	Knife Grinder	No.	1	8000	8,000
16	Knife	No.	100	700	70,000
Total					385,580
TIMBER SAWING SECTION					
1	Trolley Saw	No.	1	37555	37,555
2	Band Saw	No.	2	10884	21,768
Total					59,323
PLYWOOD SECTION					
1	core peeling Machine	No.	2	20000	40,000
2	Paddle chopper machine	No.	5	945	4,725
3	Scarf Jointer Sander	No.	1	10600	10,600
4	Scarf Jointer Press	No.	4	25350	101,400
5	Glue spreader 4' 56"	No.	3	15235	45,705
6	Cold press (Pre-press)	No.	1	44150	44,150
7	Scissor lift single	No.	5	2890	14,450
8	Scissor lift double	No.	1	4670	4,670
9	Hot Press	No.	1	70000	70,000
10	Auto Loader	No.	1	21700	21,700
12	Turner	No.	1	8450	8,450
13	Narrow Belt Sander	No.	2	3000	6,000
14	Wide Belt Sander	No.	2	61000	122,000

NEW BAMAW TIMBER PRODUCTS CO. LTD
LIST OF MACHINERY & EQUIPMENT TO BE IMPORTED

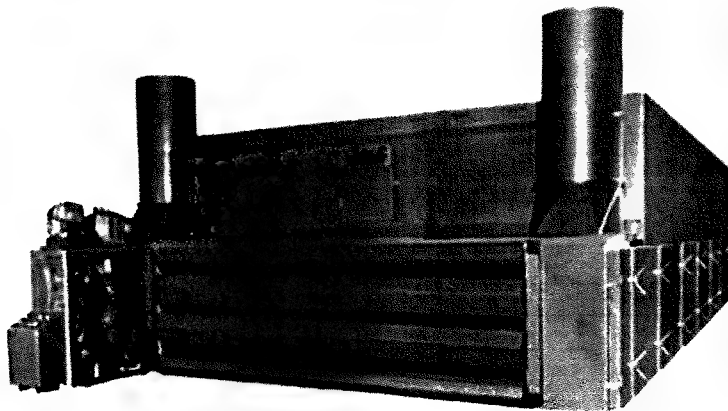
Sr no.	Particular	A/U	Qty	Price US\$	Value US\$
15	Squeezer Machine	No.	1	8400	8,400
16	Dust Extraction System	No.	1	15900	15,900
17	Resin Kettle 3 ton	No.	1	16100	16,100
18	Glue Mixer	No.	2	2900	5,800
19	Mono block pump for glue transfer	No.	3	1825	5,475
20	Fork lifter 5 ton	No.	2	26785	53,570
21	Thermic fluid heater 15 lac Kilo Calorie including installation material, Thermic fluid oil & installation charges with pollution control equipment	No.	1	116750	116,750
22	Lathe Machine 12'	No.	1	23000	23,000
23	Generator set 500 KVA	No.	1	53500	53,500
24	Generator Set 65 KVA	No.	1	22100	22,100
25	Water Effluent Treatment Plant				6,000
26	Electric Panel Board	No.	1	27550	27,550
27	Laboratory Equipments	No.		19400	19,400
	Total				867,395
	<u>FOR FURNITURE</u>				
	<u>FURNITURE MAKING MACHINES</u>				160,000
	Grand Total				1,472,298

**MANUFACTURING OF PLYWOOD AND OTHER ALLIED PRODUCTS FROM LOCAL WOOD
AVAILABLE AT MYANMAR with THESE MACHINES**

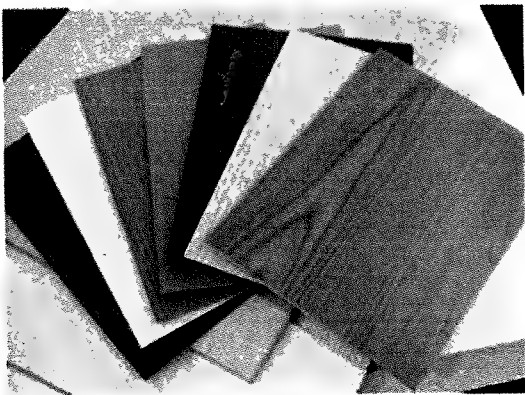
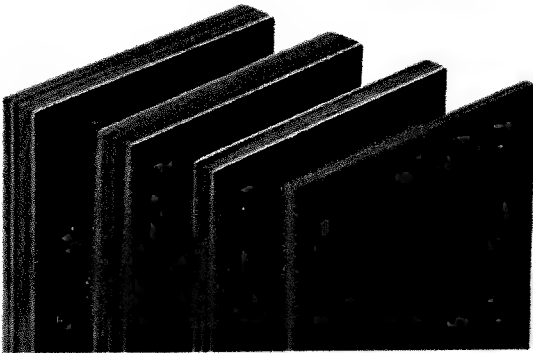
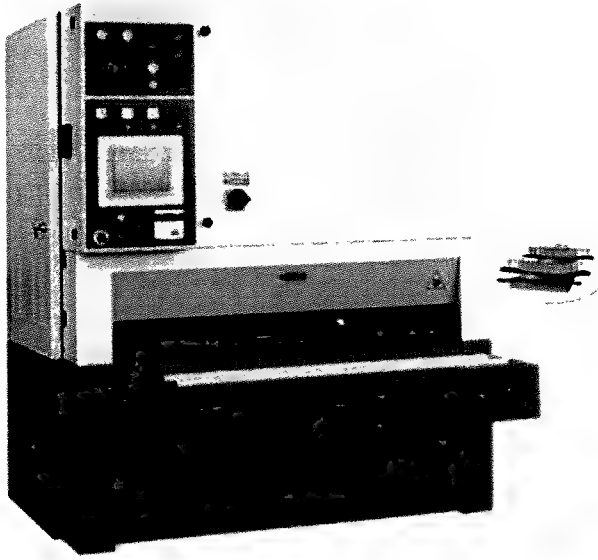
HOT PRESS

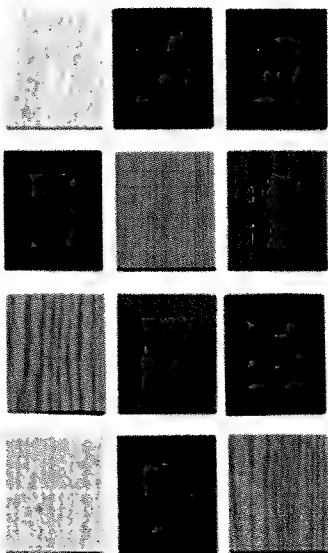
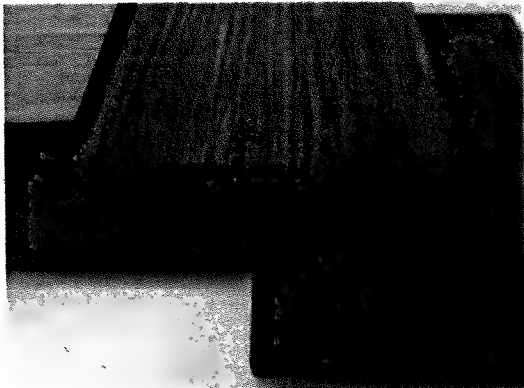
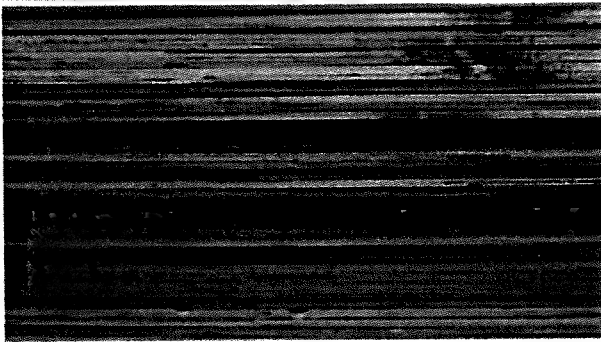
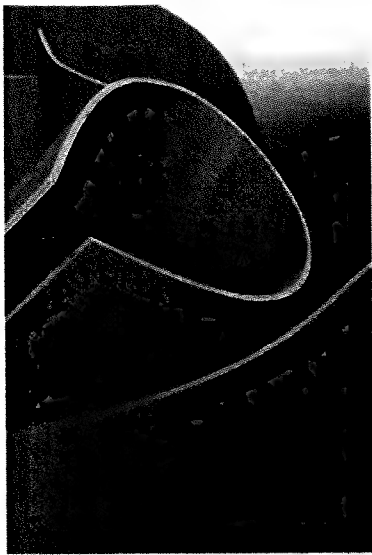


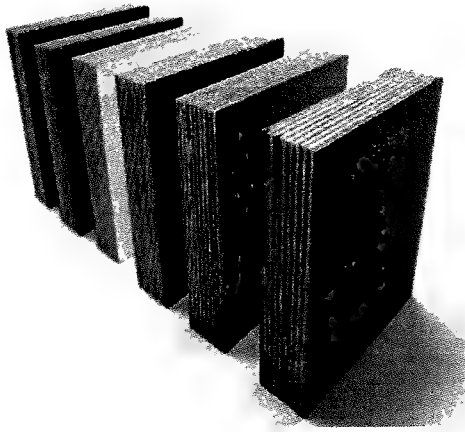
DRYER



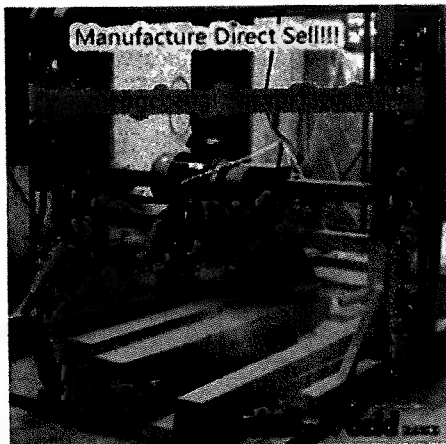
WIDE BELT SANDER



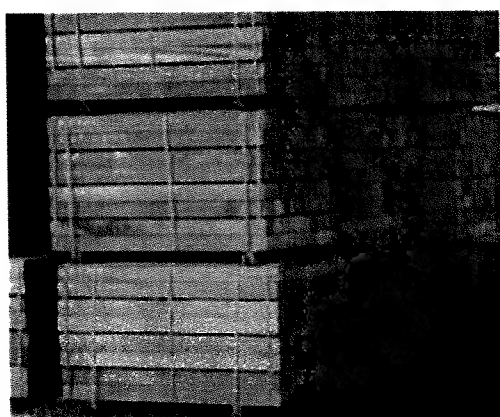
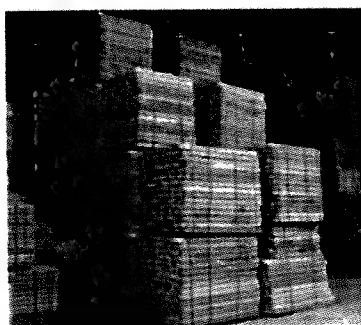




SAWING OF LOCAL TIMBER AVAILABLE AT MYANMAR

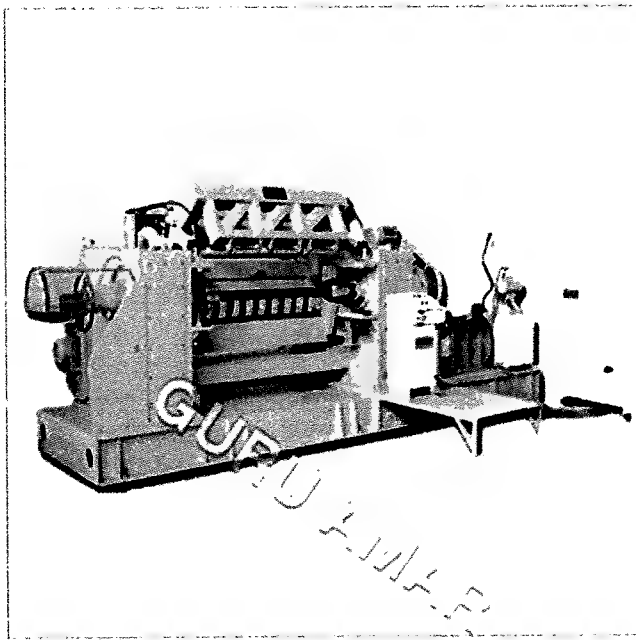




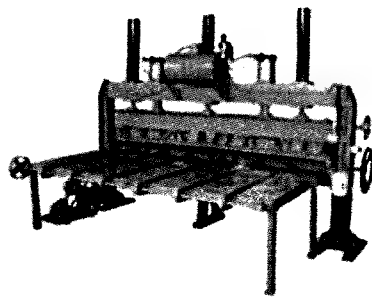


MANUFACTURING OF VENEER BY SETTING UP THESE MORE MACHINES

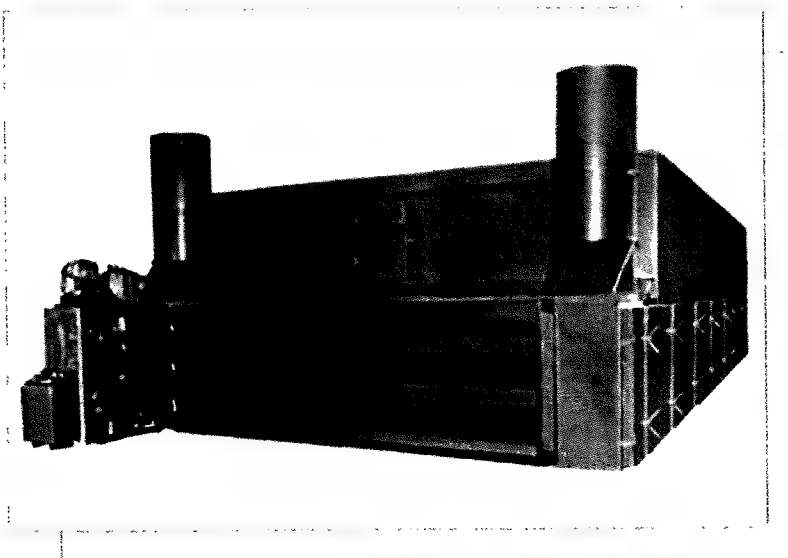
PEELING MACHINE



CLIPPERS



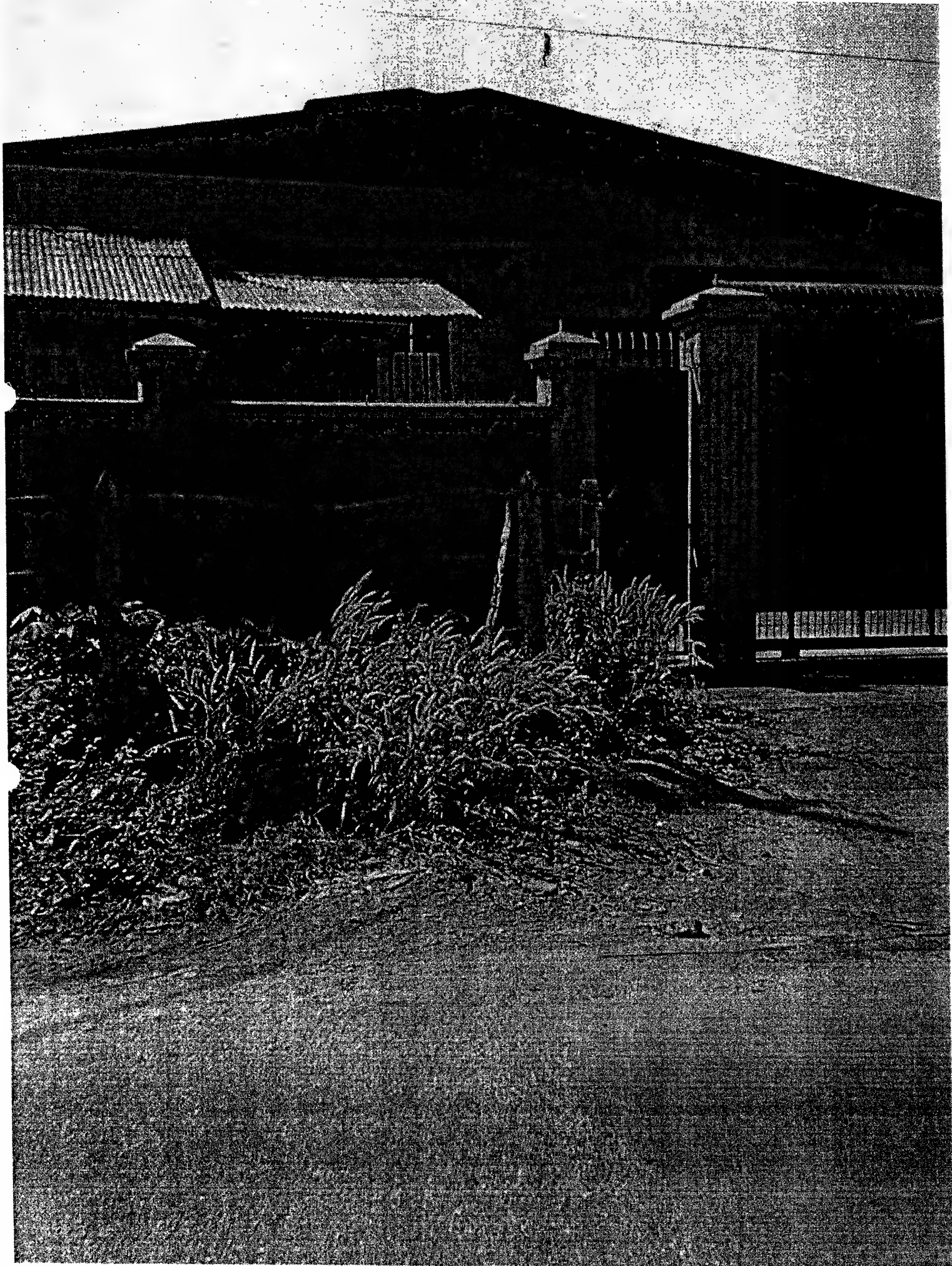
DRYER



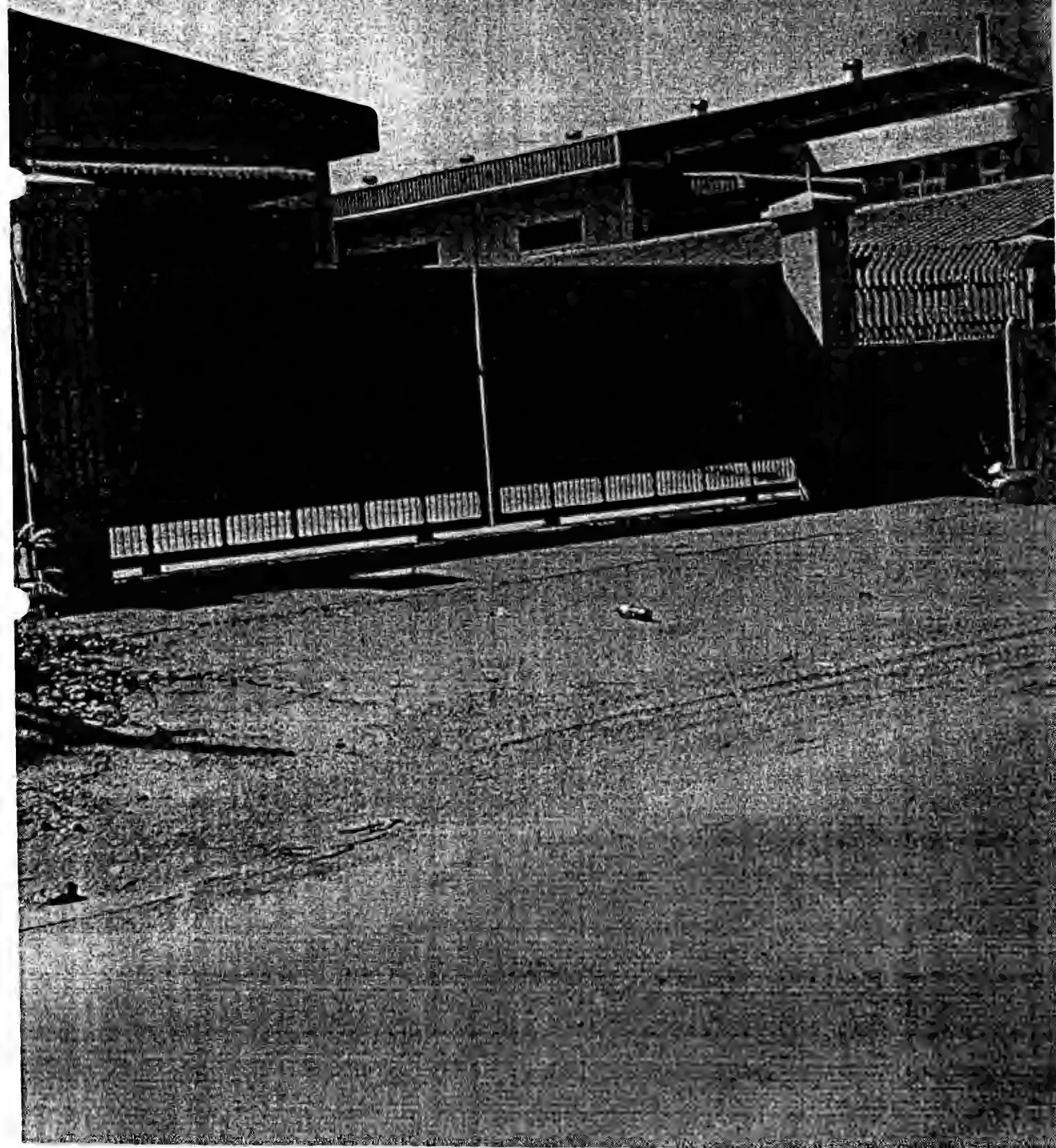
NEW BAMAW TIMBER PRODUCTS CO. LTD
OFFICE FURNITURE & EQUIPMENT PURCHASED FROM LOCAL

Sr. No	Particulars	A/U	Qty	Unit price	Value
				US\$	(US\$)
1	Air Conditioner	No.	15	326	4,890
2	Computer	No.	10	465	4,650
3	Fan	No.	50	50	2,500
4	Fax Machine	No.	1	125	125
5	Executive Table	No.	10	171	1,710
6	Printer	No.	2	155	310
7	Office cabinet	No.	15	124	1,860
8	Executive Chairs	No.	10	62	620
9	General Chair	No.	40	18	720
10	Calculators	No.	35	12	420
11	Copier	No.	1	1165	1,165
12	Phone	No.	10	155	1,550
13	TV , VCD	No.	2	240	480
	Total				21,000

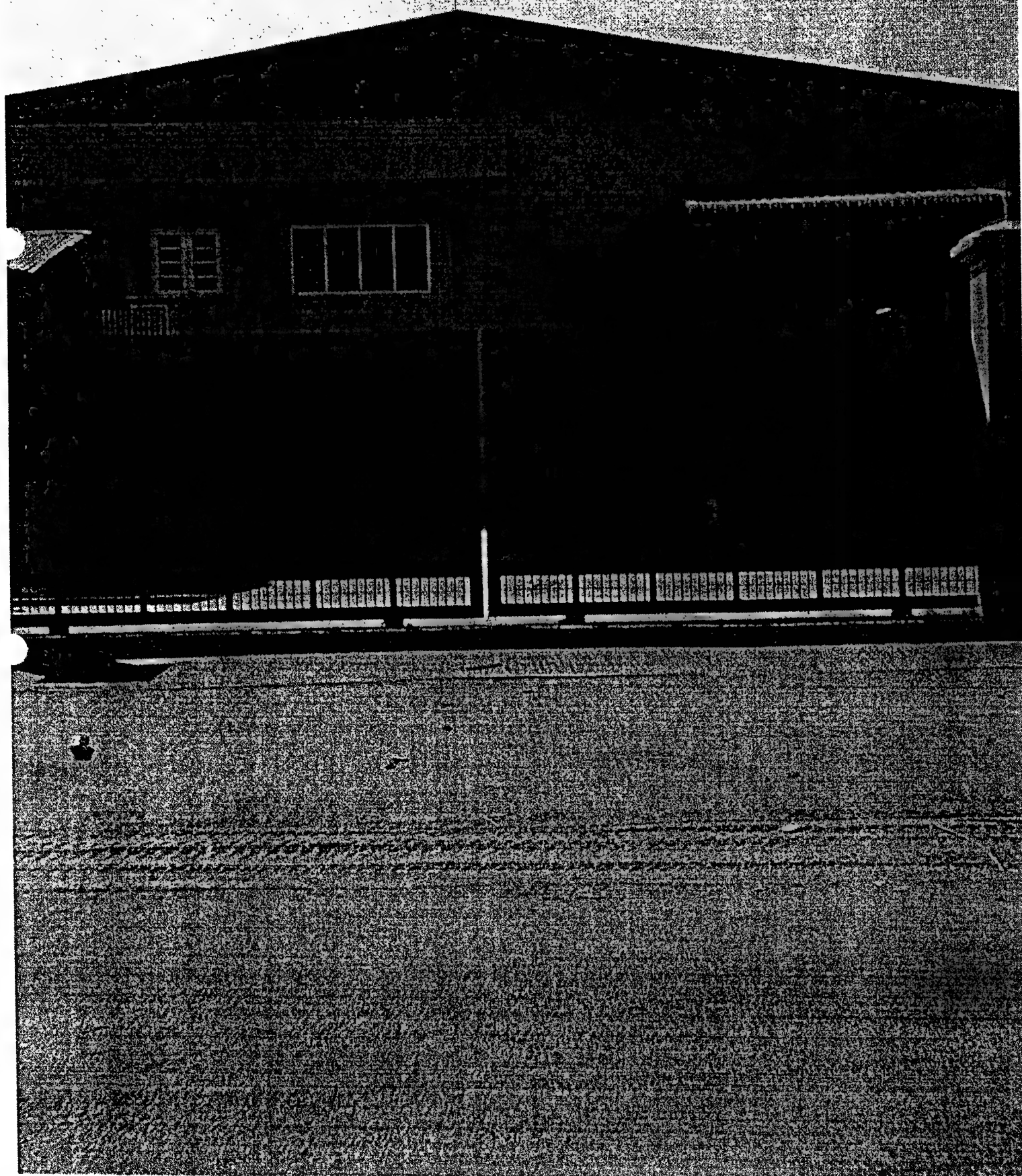
Plot No. (43)



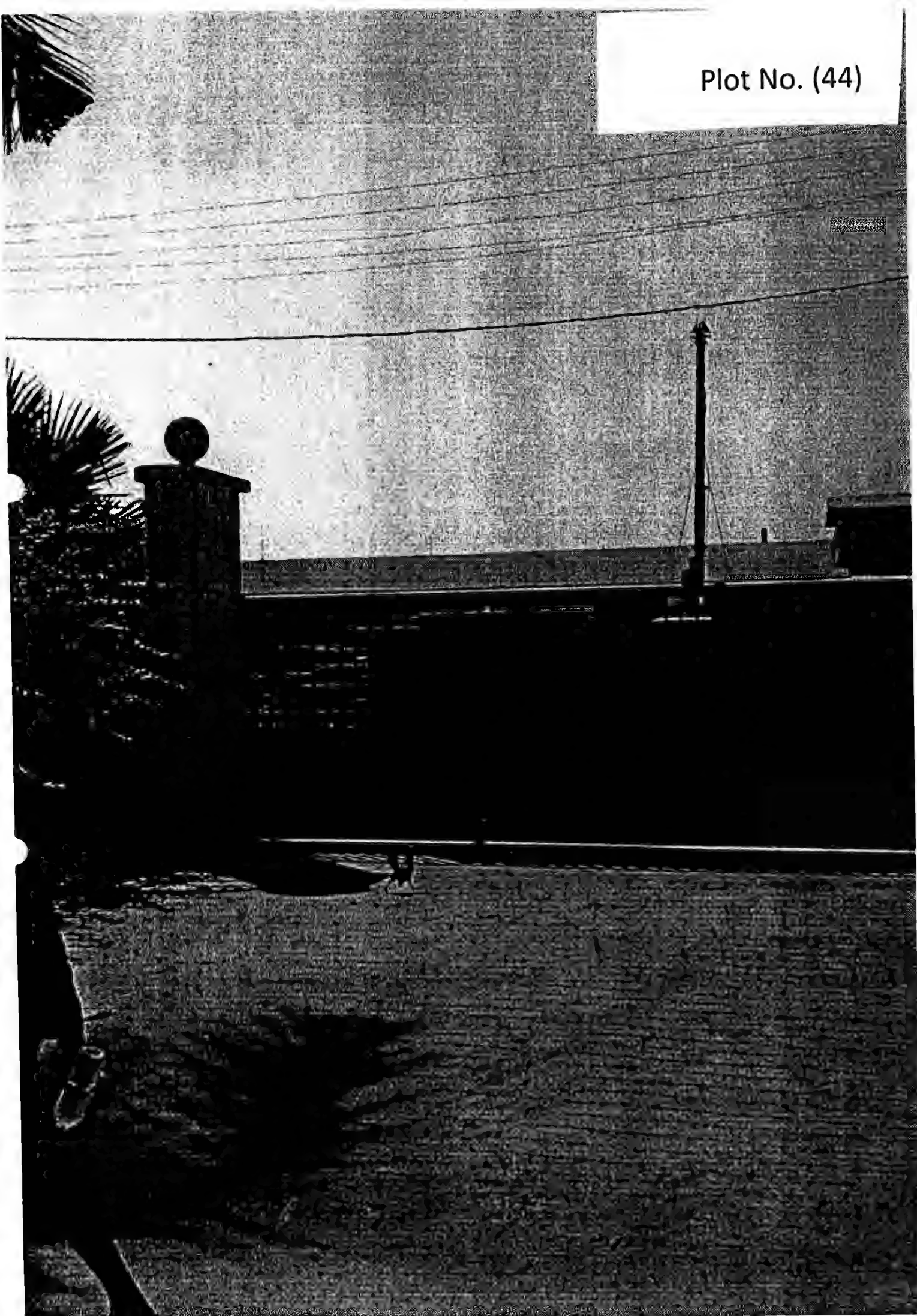
Plot No. (43)



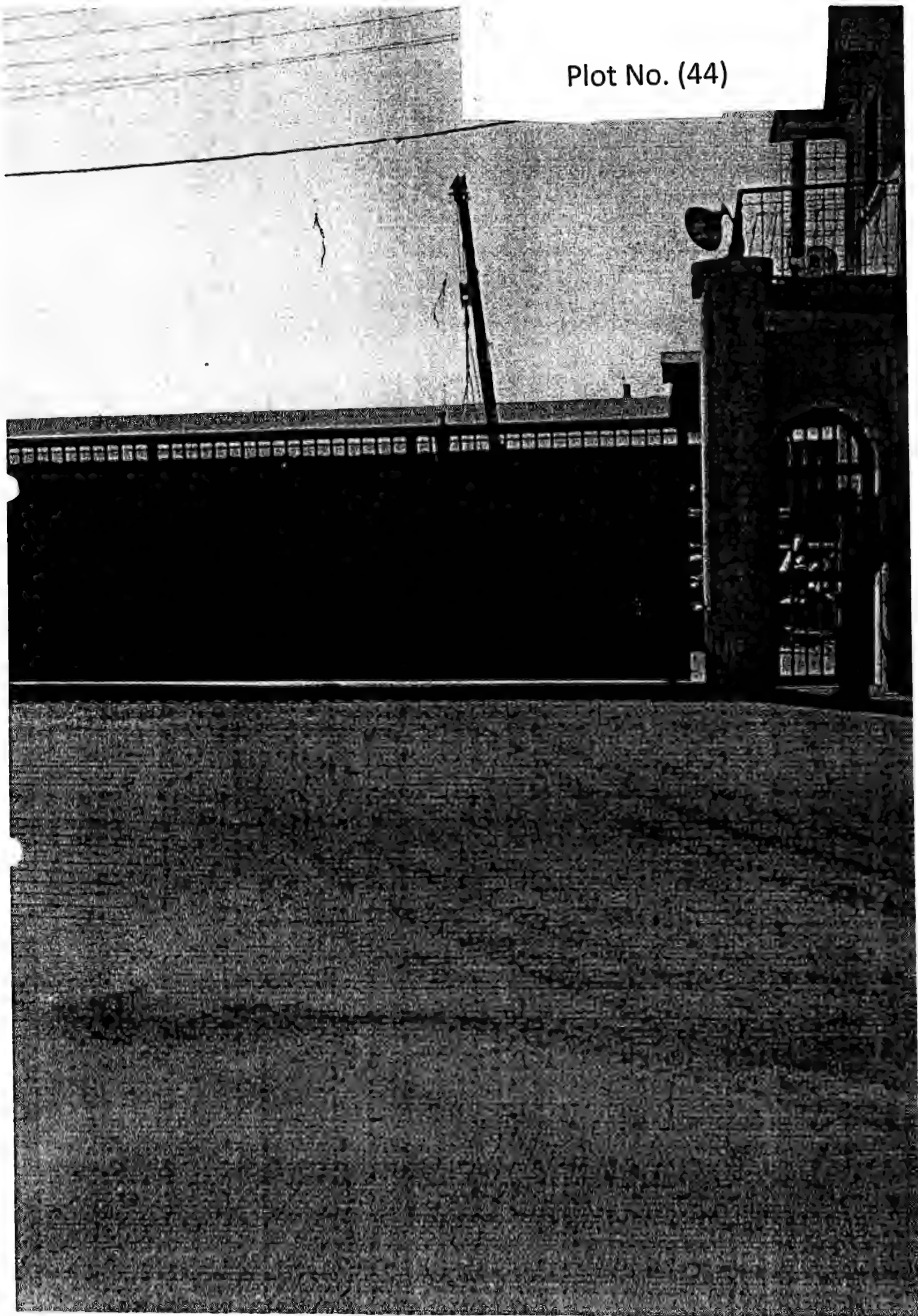
Plot No. (43)



Plot No. (44)



Plot No. (44)



NEW BAMAW TIMBER PRODUCTS CO. LTD**DETAILS OF CIVIL WORK**

Sr No	Description	No of Building	Dimension Length(in ft)	Width (in ft)	Area (in Sq ft)	Rate in US\$ per Sqft	Total cost US\$
1	Dispensary	1	25	15	375	15	5,625
2	Labour Rest room, Dining & canteen	1	50	40	2000	10	20,000
3	labour toilets	15	6	5	450	10	4,500
4	work shop	1	40	40	1600	15	24,000
5	Boiler House	1	40	40	1600	15	24,000
6	Ponds	1	200	100	20000	4	80,000
7	Security Room & Time Office		30	15	450	10	4,500
8	Boiling Vat	4	15	12	720	15	10,800
	Total						173,425

NEW BAMAW TIMBER PRODUCTS CO. LTD
PURCHASE OF RAW MATERIAL FROM MTE

Sr. No.	Particulars	Qty	Year					
			year 1	year 2	year 3	year 4	year 5	year 6-30
1	Purchase quantity							
	Gurjan Logs for veneer (Export Quality)	H.T	14000	14000	14000	14000	14000	14000
	Gurjan Logs for sawn timber	H.T	7200	7200	7200	7200	7200	7200
	Total		21200	21200	21200	21200	21200	21200
2	Purchase Price							
	Gurjan Logs (Export Quality)	USD/H.T	550	578	607	637	669	702
	Gurjan Logs for sawn timber	USD/H.T	350	368	386	405	425	446
3	Purchase Value							
	Gurjan Logs (Export Quality)	US\$ (000)	7700	8092	8498	8918	9366	9828
	Gurjan Logs for sawn timber	US\$ (000)	2520	2650	2779	2916	3060	3211
	Total		10220	10742	11277	11834	12426	13039

NEW BAMAW TIMBER PRODUCTS CO. LTD
PURCHASE OF RAW MATERIAL FROM MTE

Sl No	Particulars	Unit	Year					
			year 1	year 2	year 3	year 4	year 5	year 6-30
	Transportation Cost	US\$/Ton	90	95	100	105	110	115
	Total Transportation Cost	US\$/000	1908	2014	2120	2226	2332	2438
	Total Cost Kyat (000)		2461320	2598060	2734800	2871540	3008280	3145020

Note Every year 5% inflation has been considered in purchase price and cost of transportation.
1 USD = 1290 Kyats taken

NEW BAMAW TIMBER PRODUCTS CO. LTD
LIST OF RAW MATERIALS & CONSUMABLES TO BE IMPORTED

Sr. No.	Particulars	Unit	Year					
			year 1	year 2	year 3	year 4	year 5	year 6-30
1	Raw Materials & Consumables:							
	Green veneer tape	roll	56000	56000	56000	56000	56000	56000
	Core Veneer tape	roll	30000	30000	30000	30000	30000	30000
	Sanding Paper for wide belt sander	pcs	120	120	120	120	120	120
	Scrapping steel	kg	26640	26640	26640	26640	26640	26640
	UF Powder resin	kg	162000	162000	162000	162000	162000	162000
	PF Powder Resin	kg	646800	646800	646800	646800	646800	646800
	Peeling Knives 108"	pcs	72	72	72	74	74	76
	Pressure bar 108"	pcs	12	12	12	12	12	13
	Peeling knives 56"	pcs	4	4	4	4	4	4
	Peeling Pressure bar 56"	Pcs	1	1	1	1	1	1
2	Purchase Price							
	Green veneer tape	US\$/roll	1.58	1.66	1.74	1.83	1.92	2.02
	Core Veneer tape	US\$/roll	0.96	1.01	1.06	1.11	1.17	1.23
	Sanding Paper for wide belt sander	US\$/pc	15.00	15.75	16.54	17.37	18.24	19.15
	Scrapping steel	US\$/kg	1.21	1.27	1.33	1.40	1.47	1.54
	UF Powder resin	US\$/kg	0.90	0.95	1.00	1.05	1.10	1.16
	PF Powder Resin	US\$/kg	2.40	2.52	2.65	2.78	2.92	3.07
	Peeling Knives 108"	US\$/pc	1250.00	1312.50	1378.13	1447.04	1519.39	1595.36
	Pressure bar 108"	US\$/pc	1250.00	1312.50	1378.13	1447.04	1519.39	1595.36
	Peeling knives 56"	US\$/pc	715.00	750.75	788.29	827.70	869.09	912.54
	Peeling Pressure bar 56"	US\$/pc	715.00	750.75	788.29	827.70	869.09	912.54
3	Purchase Value							
	Green veneer tape	US\$(000)	88.48	92.96	97.44	102.48	107.52	113.12
	Core Veneer tape	US\$(000)	28.80	30.30	31.80	33.30	35.10	36.90
	Sanding Paper for wide belt sander	US\$(000)	1.80	1.89	1.98	2.08	2.19	2.30
	Scrapping steel	US\$(000)	32.23	33.83	35.43	37.30	39.16	41.03
	UF Powder resin	US\$(000)	145.80	153.90	162.00	170.10	178.20	187.92
	PF Powder Resin	US\$(000)	1552.32	1629.94	1714.02	1798.10	1888.66	1985.68
	Peeling Knives 108"	US\$(000)	90.00	94.50	99.23	107.08	112.43	121.25
	Pressure bar 108"	US\$(000)	15.00	15.75	16.54	17.36	18.23	20.74
	Peeling knives 56"	US\$(000)	2.86	3.00	3.15	3.31	3.48	3.65
	Peeling Pressure bar 56"	US\$(000)	0.72	0.75	0.79	0.83	0.87	0.91
	Other Misc Chemicals like anti termite, other additives	US\$(000)	107.00	112.00	118.00	124.00	130.00	137.00
	Saw Mill spares	US\$(000)	100.00	105.00	110.00	116.00	122.00	128.00
	TOTAL		2165.01	2273.82	2390.38	2511.95	2637.84	2778.49

NEW BAMAW TIMBER PRODUCTS CO. LTD
DETAIL OF OWN CONSUMPTION OF VENEER

Sr. No.	PARTICULARS		UNIT	YEAR					
				YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6-30
1	Plywood production		CBM	16,000	16,000	16,000	16,000	16,000	16,000
2	Production Break up								
	3.20MM	43%	CBM	6,880	6,880	6,880	6,880	6,880	6,880
	6MM	28%	CBM	4,480	4,480	4,480	4,480	4,480	4,480
	12MM	9%	CBM	1,440	1,440	1,440	1,440	1,440	1,440
	19MM	10%	CBM	1,600	1,600	1,600	1,600	1,600	1,600
	Furniture (Chair, Table, Table Top, Bed, Door and etc)	10%	CBM	1,600	1,600	1,600	1,600	1,600	1,600
		100%		16,000	16,000	16,000	16,000	16,000	16,000
3	Production in Sq Mtr (face area)								
	3.20MM		Sq Mtr	2,150,000	2,150,000	2,150,000	2,150,000	2,150,000	2,150,000
	6MM		Sq Mtr	746,667	746,667	746,667	746,667	746,667	746,667
	12MM		Sq Mtr	120,000	120,000	120,000	120,000	120,000	120,000
	19MM		Sq Mtr	84,211	84,211	84,211	84,211	84,211	84,211
	Furniture (Chair, Table, Table Top, Bed, Door and etc)		Sq Mtr	84,211	84,211	84,211	84,211	84,211	84,211
4	Plywood Composition per Sq mtr								
a	Face								
	3.20MM		MM	0.50	0.50	0.50	0.50	0.50	0.50
	6MM		MM	0.50	0.50	0.50	0.50	0.50	0.50
	12MM		MM	0.50	0.50	0.50	0.50	0.50	0.50
	19MM		MM	0.50	0.50	0.50	0.50	0.50	0.50
	Furniture (Chair, Table, Table Top, Bed, Door and etc)		MM	0.50	0.50	0.50	0.50	0.50	0.50
b	Core & Long Core:								
	3.20MM		MM	3.20	3.20	3.20	3.20	3.20	3.20
	6MM		MM	6.00	6.00	6.00	6.00	6.00	6.00
	12MM		MM	13.00	13.00	13.00	13.00	13.00	13.00
	19MM		MM	19.20	19.20	19.20	19.20	19.20	19.20
	Furniture (Chair, Table, Table Top, Bed, Door and etc)		MM	15.00	15.00	15.00	15.00	15.00	15.00
5	Veneer consumption								
a	Face								
	3.20MM		CBM	1,075	1,075	1,075	1,075	1,075	1,075
	6MM		CBM	373	373	373	373	373	373
	12MM		CBM	60	60	60	60	60	60
	19MM		CBM	42	42	42	42	42	42
	Furniture (Chair, Table, Table Top, Bed, Door and etc)		CBM	40	40	40	40	40	40
			Total:	1,550	1,550	1,550	1,550	1,550	1,550
b	Core & Long Core:								
	3.20MM		CBM	6,880	6,880	6,880	6,880	6,880	6,880
	6MM		CBM	4,480	4,480	4,480	4,480	4,480	4,480
	12MM		CBM	1,560	1,560	1,560	1,560	1,560	1,560
	19MM		CBM	1,617	1,617	1,617	1,617	1,617	1,617
	Furniture (Chair, Table, Table Top, Bed, Door and etc)		CBM	1,263	1,263	1,263	1,263	1,263	1,263
			Total:	14,537	14,537	14,537	14,537	14,537	14,537
c	Process wastage								
	FACE		%	2	2	2	2	2	2
	CORE		%	6	6	6	6	6	6
	Furniture (Chair, Table, Table Top, Bed, Door and etc)		%	6	6	6	6	6	6
d	Total FACE consumption		CBM	1,581	1,581	1,581	1,581	1,581	1,581
e	Total CORE consumption		CBM	15,409	15,409	15,409	15,409	15,409	15,409

NEW BAMAW TIMBER PRODUCTS CO. LTD
DETAIL OF PLYWOOD SALE

Sr. No.	PARTICULARS		UNIT	YEAR					
				YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6-30
1	Plywood production		CBM	16,000	16,000	16,000	16,000	16,000	16,000
2	Production Break up								
	3.20MM		CBM	6,880	6,880	6,880	6,880	6,880	6,880
	6MM		CBM	4,480	4,480	4,480	4,480	4,480	4,480
	12MM		CBM	1,440	1,440	1,440	1,440	1,440	1,440
	19MM		CBM	1,600	1,600	1,600	1,600	1,600	1,600
		TOTAL		14,400	14,400	14,400	14,400	14,400	14,400
3	SALE IN LOCAL MARKET-QUANTITY	20%							
	3.20MM		CBM	1,376	1,376	1,376	1,376	1,376	1,376
	6MM		CBM	896	896	896	896	896	896
	12MM		CBM	288	288	288	288	288	288
	19MM		CBM	320	320	320	320	320	320
		TOTAL		2,880	2,880	2,880	2,880	2,880	2,880
4	SELLING PRICE IN KYAT								
	3.20MM		KYAT/CBM	670,800	704,340	739,557	776,535	815,362	856,130
	6MM		KYAT/CBM	657,900	690,795	725,335	761,602	799,682	839,666
	12MM		KYAT/CBM	619,200	650,160	682,668	716,801	752,641	790,273
	19MM		KYAT/CBM	580,500	609,525	640,001	672,001	705,601	740,881
5	SALE VALUE OF LOCAL MARKET								
	3.20MM		KYAT/000	923,021	969,172	1,017,630	1,068,512	1,121,938	1,178,035
	6MM		KYAT/000	589,478	618,952	649,900	682,395	716,515	752,341
	12MM		KYAT/000	178,330	187,246	196,608	206,439	216,761	227,599
	19MM		KYAT/000	185,760	195,048	204,800	215,040	225,792	237,082
		TOTAL		1,876,589	1,970,418	2,068,939	2,172,387	2,281,006	2,395,056
6	EXPORT PLYWOOD QUANTITY	80%							
	3.20MM		CBM	5,504	5,504	5,504	5,504	5,504	5,504
	6MM		CBM	3,584	3,584	3,584	3,584	3,584	3,584
	12MM		CBM	1,152	1,152	1,152	1,152	1,152	1,152
	19MM		CBM	1,280	1,280	1,280	1,280	1,280	1,280
		TOTAL		11,520	11,520	11,520	11,520	11,520	11,520
7	EXPORT SELLING PRICE								
	3.20MM		US\$/CBM	650	683	717	753	791	831
	6MM		US\$/CBM	630	662	695	730	767	805
	12MM		US\$/CBM	580	609	639	671	705	740
	19MM		US\$/CBM	550	578	607	637	669	702
8	SALE VALUE EXPORT PLYWOOD								
	3.20MM		US\$/000	3,578	3,759	3,946	4,145	4,354	4,574
	6MM		US\$/000	2,258	2,373	2,491	2,616	2,749	2,885
	12MM		US\$/000	668	702	736	773	812	852
	19MM		US\$/000	704	740	777	815	856	899
		TOTAL		7,208	7,574	7,950	8,349	8,771	9,210

NEW BAMAW TIMBER PRODUCTS CO. LTD
DETAIL OF COMMERCIAL FACE VENEER PRODUCTION AND SALE

Sr. No.	PARTICULARS	UNIT	YEAR					
			YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6-30
1	Purchase in H.T Gurjan Logs (Export Quality)	H.T	14,000	14,000	14,000	14,000	14,000	14,000
2	Purchase Equivalent in CBM Gurjan Logs (Export Quality)	CBM	25,234	25,234	25,234	25,234	25,234	25,234
3	Recovery % Gurjan Logs (Export Quality)							
	Face	%	55	55	55	55	55	55
	Core	%	30	30	30	30	30	30
	Total	%	85	85	85	85	85	85
4	Production in CBM Gurjan Logs (Export Quality)							
	Face	CBM	13,879	13,879	13,879	13,879	13,879	13,879
	Core	CBM	7,570	7,570	7,570	7,570	7,570	7,570
	Total	CBM	21,449	21,449	21,449	21,449	21,449	21,449
5	SUMMARY OF PRODUCTION							
	Face	CBM	13,879	13,879	13,879	13,879	13,879	13,879
	Core	CBM	7,570	7,570	7,570	7,570	7,570	7,570
6	Less Own Consumption:							
	Face	CBM	1,581	1,581	1,581	1,581	1,581	1,581
	Core	CBM	15,409	15,409	15,409	15,409	15,409	15,409
7	Export veneer Quantity							
	Face	CBM	12,298	12,298	12,298	12,298	12,298	12,298
	Core	CBM	1	1	1	1	1	1
8	Export Price							
	Face	USD/CBM	550	578	607	637	669	702
	Core	USD/CBM	300	300	300	300	300	300
9	Export Value of Veneer							
	Face	USD/000	6,764	7,108	7,465	7,834	8,227	8,633
	Core	USD/000	0.30	0.30	0.30	0.30	0.30	0.30
	Total	USD in '000	6,764.30	7,108.30	7,465.30	7,834.30	8,227.30	8,633.30

NEW BAMAW TIMBER PRODUCTS CO. LTD
DETAIL OF SAWN TIMBER PRODUCTION AND SALE

Sr. No.	PARTICULARS		UNIT	YEAR					
				YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6-30
1	Purchase in H.T		H.T	7,200	7,200	7,200	7,200	7,200	7,200
2	Purchase Equivalent in CBM		CBM	12,978	12,978	12,978	12,978	12,978	12,978
3	Recovery %		%	80	80	80	80	80	80
4	Production in CBM		CBM	10,382	10,382	10,382	10,382	10,382	10,382
5	Sale pattern:								
	Local		%	-	-	-	-	-	-
	Export		%	100	100	100	100	100	100
5	own consumption as above			7,839	7,839	7,839	7,839	7,839	7,839
6	Export Sale in CBM			2,543	2,543	2,543	2,543	2,543	2,543
7	Sale price per CBM in local market								
8	Sale Price per CBM in Export market		USD/CBM	600	630	662	695	730	767
9	Sale Value in Local Market								
10	Sale value in Export Market		USD/000	1,526	1,602	1,684	1,767	1,856	1,951

NEW BAMAW TIMBER PRODUCTS CO. LTD
DETAIL OF FURNITURE PRODUCTION AND SALE

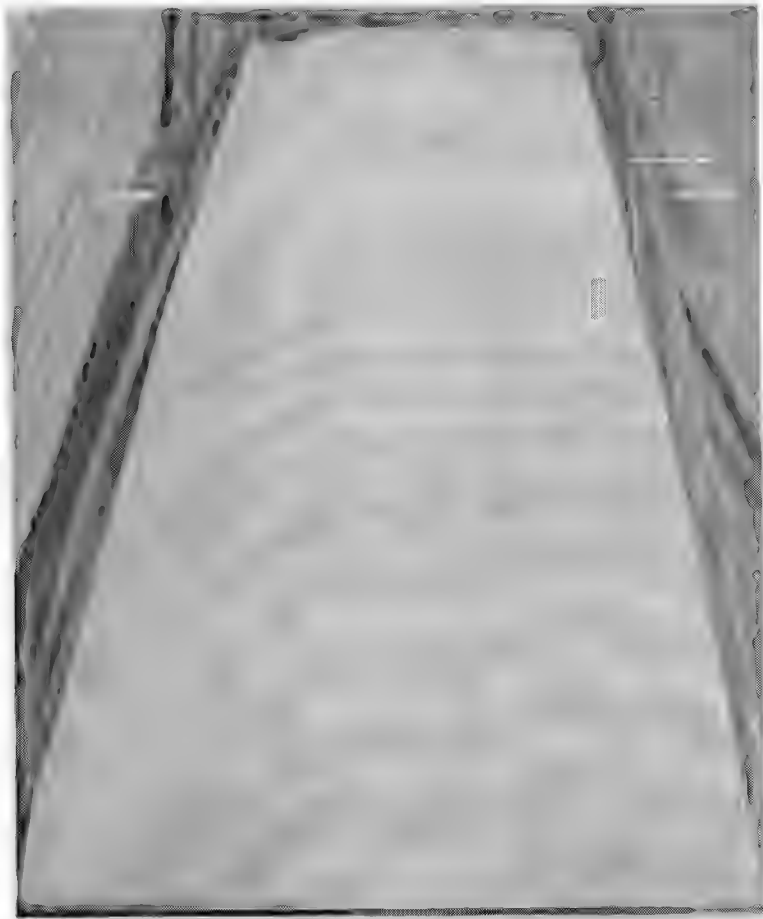
Sr. No.	PARTICULARS	UNIT	YEAR					
			YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6-30
1	Purchase in H.T	H.T	14,000	14,000	14,000	7,200	7,200	7,200
2	Purchase Equivalent in CBM	CBM	25,234	25,234	25,234	25,234	25,234	25,234
3	Recovery %	%	70	80	80	80	80	80
4	Production in CBM	CBM	17,664	20,187	20,187	20,187	20,187	20,187
5	Sale pattern:							
	Local	%	-	-	-	-	-	-
	Export	%	100	100	100	100	100	100
5	own consumption as above		-	-	-	-	-	-
6	Export Sale in CBM		17,664	20,187	20,187	20,187	20,187	20,187
7	Sale price per CBM in local market							
8	Sale Price per CBM in Export market	USD/CBM	800	840	882	926	972	1,021
9	Sale Value in Local Market							
10	Sale value in Export Market	USD/000	14,131	16,957	17,805	18,693	19,622	20,611

Sr. No.	PARTICULARS	UNIT	YEAR					
			YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6-30
1	TOTAL EXPORT SALE:							
	PLYWOOD	USD/000	7,208	7,574	7,950	8,349	8,771	9,210
	FACE VENEER	USD/000	6,764	7,108	7,465	7,834	8,227	8,633
	CORE VENEER	USD/000	0.30	0.30	0.30	0.30	0.30	0.30
	SAWN TIMBER	USD/000	1,526	1,602	1,684	1,767	1,856	1,951
	FURNITURE	USD/000	14,131	16,957	17,805	18,693	19,622	20,611
	TOTAL	USD/000	29,629.30	33,241.30	34,904.30	36,643.30	38,476.30	40,405.30
2	TOTAL LOCAL SALE:	KYAT/000	1,876,589	1,970,418	2,068,939	2,172,387	2,281,006	2,395,056

Production (Plywood)



Production (Face Veneer)



Production (Core Veneer)

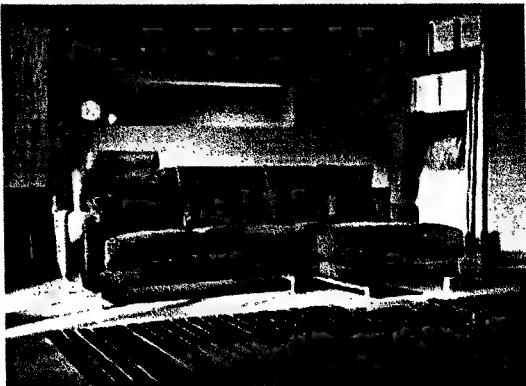


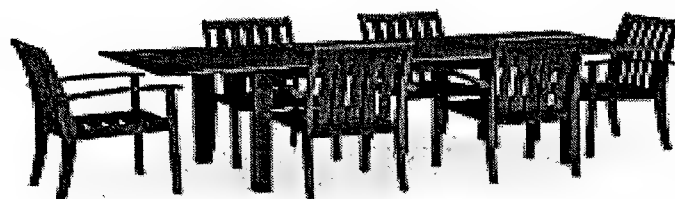
Production (Swan Timber)

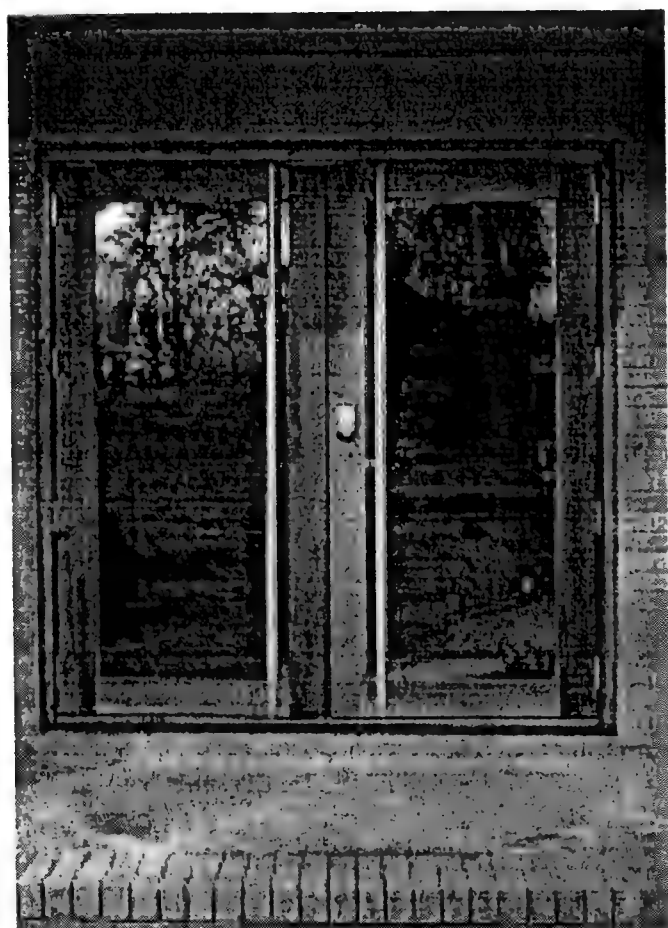


OUR MAIN OBJECTIVES

MANUFACTURING OF HOME AND OFFICE FURNITURES FROM LOCAL WOOD AVAILABLE AT MYANMAR







NEW BAMAW TIMBER PRODUCTS CO. LTD
PROJECTED PROFIT & LOSS ACCOUNT

(In Thousand)

Sr. No.	PARTICULARS	YEAR 1			YEAR 2			YEAR 3		
		US\$	Local Kyat	Total US\$	US\$	Local Kyat	Total US\$	US\$	Local Kyat	Total US\$
1	SALES	29629	1876589	31084	33241	1970418	34768	34904	2068939	36508
	Total Income	29629	1876589	31084	33241	1970418	34768	34904	2068939	36508
2	COST OF SALES:									
	Raw Material from MTE	10220		10220	10742		10742	11277		11277
	Raw Material & Consumable Import	2165		2165	2274		2274	2390		2390
	Transportation Of Raw Material		2461320	1908		2598060	2014		2734800	2120
	Labour	222	469680	586	226	487848	604	233	506684	626
	Electricity		3850000	2984		3850000	2984		3850000	2984
	Administration		3760000	2915		3760000	2915		3760000	2915
	Repair & Maintenance		3600000	2791		3600000	2791		3600000	2791
	Land Lease	84		84	84		84	84		84
	Rental fee for Equipment	30		30	30		30	30		30
	Conveyance & Travelling		3880000	3008		3880000	3008		3880000	3008
	Transportation 5% on local Sale		93829	72		98521	76		103447	80
	Forest Rehabilitation	106		106	106		106	106		106
	Cost for FOB delivery @USD30 per CBM		3440000	2667		3440000	2667		3440000	2667
	Miscellaneous expenses		3400000	2636		3400000	2636		3400000	2636
	Motor vehicle expenses		2380000	1845		2380000	1845		2380000	1845
	Commercial tax @5%		93829	72		98521	76		103447	80
	Depriciation	85		85	85		85	85		85
	Total Cost	12912	27428658	34174	13547	27592950	34937	14205	27758378	35723
3	Gross Profit	16717	-25552069	-3090	19694	-25622532	-168	20699	-25689439	785
4	Corporate Tax (25%)									
5	Profit after Tax	16717	-25552069	-3090	19694	-25622532	-168	20699	-25689439	785
6	CSR (2%)									16

(000)

	Depriication:	US\$		Depriication
1	On Factory Building	173	5%	9
2	On Machinery	1472	5%	74
3	Furniture	21	10%	2
			Total	85

NEW BAMAW TIMBER PRODUCTS CO. LTD
PROJECTED PROFIT & LOSS ACCOUNT

(In Thousand)

Sr. No.	PARTICULARS	YEAR 4			YEAR 5			YEAR 6		
		US\$	Local Kyat	Total US\$	US\$	Local Kyat	Total US\$	US\$	Local Kyat	Total US\$
1	SALES	36643	2172387	38327	38476	2281006	40244	40405	2395056	42262
	Total Income	36643	2172387	38327	38476	2281006	40244	40405	2395056	42262
2	COST OF SALES:									
	Raw Material from MTE	11834		11834	12426		12426	13039		13039
	Raw Material & Consumable Import	2512		2512	2638		2638	2778		2778
	Transportation Of Raw Material		2871540	2226		3008280	2332		3145020	2438
	Labour	238	526216	646	248	546457	672	248	546457	672
	Electricity		4042500	3134		4042500	3134		4042500	3134
	Administration		3948000	3060		3948000	3060		3948000	3060
	Repair & Maintenance		3780000	2930		3780000	2930		3780000	2930
	Land Lease	84		84	84		84	84		84
	Rental fee for Equipment	30		30	30		30	30		30
	Conveyance & Travelling		4074000	3158		4074000	3158		4074000	3158
	Transportation 5% on local Sale		108619	84		108619	84		119753	93
	Forest Rehabilitation (5 USD/ton)	106		106	106		106	106		106
	Cost for FOB delivery @USD30 per CBM		3612000	2800		3612000	2800		3612000	2800
	Miscellaneous expenses		3400000	2636		3400000	2636		3400000	2636
	Motor vehicle expenses		2499000	1937		2499000	1937		2499000	1937
	Commercial tax @5%		108619	84		114050	88		119753	93
	Depreciation	85		85	85		85	85		85
	Total Cost	14889	28970494	37347	15617	29132906	38201	16370	29286483	39073
3	Gross Profit	21754	-26798107	980	22859	-26851900	2043	24035	-26891427	3189
4	Corporate Tax (25%)									797
5	Profit after Tax	21754	-26798107	980	22859	-26851900	2043	24035	-26891427	2392
6	CSR (2%)			20			41			48

NEW BAMAW TIMBER PRODUCTS CO. LTD
PROJECTED PROFIT & LOSS ACCOUNT

(In Thousand)

Sr. No.	PARTICULARS	YEAR 7			YEAR 8			YEAR 9		
		US\$	Local Kyat	Total US\$	US\$	Local Kyat	Total US\$	US\$	Local Kyat	Total US\$
1	SALES	40405	2395056	42262	40405	2395056	42262	40405	2395056	42262
	Total Income	40405	2395056	42262	40405	2395056	42262	40405	2395056	42262
2	<u>COST OF SALES:</u>									
	Raw Material from MTE	13039		13039	13039		13039	13039		13039
	Raw Material & Consumable Import	2778		2778	2778		2778	2778		2778
	Transportation Of Raw Material		3145020	2438		3145020	2438		3145020	2438
	Labour	248	546457	672	248	546457	672	248	546457	672
	Electricity		4244625	3290		4244625	3290		4244625	3290
	Administration		4145400	3213		4145400	3213		4145400	3213
	Repair & Maintenance		3969000	3077		3969000	3077		3969000	3077
	Land Lease	84		84	84		84	84		84
	Rental fee for Equipment	30		30	30		30	30		30
	Conveyance & Travelling		4277700	3316		4277700	3316		4277700	3316
	Transportation 5% on local Sale		119753	93		119753	93		119753	93
	Forest Rehabilitation (5 USD/ton)	106		106	106		106	106		106
	Cost for FOB delivery @USD30 per CBM		3792600	2940		3792600	2940		3792600	2940
	Miscellaneous expenses		3570000	2767		3570000	2767		3570000	2767
	Motor vehicle expenses		2623950	2034		2623950	2034		2623950	2034
	Commercial tax @5%		119753	93		119753	93		119753	93
	Depreciation	85		85	85		85	85		85
	Total Cost	16370	30554258	40056	16370	30554258	40056	16370	30554258	40056
3	Gross Profit	24035	-28159202	2206	24035	-28159202	2206	24035	-28159202	2206
4	Corporate Tax (25%)			552			552			552
5	Profit after Tax	24035	-28159202	1654	24035	-28159202	1654	24035	-28159202	1654
6	CSR (2%)			33			33			33

NEW BAMAW TIMBER PRODUCTS CO. LTD

PROJECTED PROFIT & LOSS ACCOUNT

(In Thousand)

Sr. No.	PARTICULARS	YEAR 10			YEAR 11-20			YEAR 21-30		
		US\$	Local Kyat	Total US\$	US\$	Local Kyat	Total US\$	US\$	Local Kyat	Total US\$
1	SALES	40405	2395056	42262	40405	2395056	42262	40405	2395056	42262
	Total Income	40405	2395056	42262	40405	2395056	42262	40405	2395056	42262
2	COST OF SALES:									
	Raw Material from MTE	13039		13039	13039		13039	13039		13039
	Raw Material & Consumable Import	2778		2778	2778		2778	2778		2778
	Transportation Of Raw Material		3145020	2438		3145020	2438		3145020	2438
	Labour	248	546457	672	248	546457	672	248	546457	672
	Electricity		4244625	3290		4244625	3290		4244625	3290
	Administration		4145400	3213		4145400	3213		4145400	3213
	Repair & Maintenance		3969000	3077		3969000	3077		3969000	3077
	Land Lease	84		84	84		84	84		84
	Rental fee for Equipment	30		30	30		30	30		30
	Conveyance & Travelling		4277700	3316		4277700	3316		4277700	3316
	Transportation 5% on local Sale		119753	93		119753	93		119753	93
	Forest Rehabilitation (5 USD/ton)	106		106	106		106	106		106
	Cost for FOB delivery @USD30 per CBM		3792600	2940		3792600	2940		3792600	2940
	Miscellaneous expenses		3570000	2767		3570000	2767		3570000	2767
	Motor vehicle expenses		2623950	2034		2623950	2034		2623950	2034
	Commercial tax @5%		119753	93		119753	93		119753	93
	Depreciation	85		85	83		83			
	Total Cost	16370	30554258	40056	16368	30554258	40054	16285	30554258	39971
3	Gross Profit	24035	-28159202	2206	24037	-28159202	2208	24120	-28159202	2291
4	Corporate Tax (25%)			552			552			573
5	Profit after Tax	24035	-28159202	1654	24037	-28159202	1656	24120	-28159202	1718
6	CSR (2%)			33			33			34

NEW BAMAW TIMBER PRODUCTS CO. LTD

CASH FLOW STATEMENT

Particulars	Construction Period	Operation Period									
		Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
		US\$/000	US\$/000	US\$/000	US\$/000	US\$/000	US\$/000	US\$/000	US\$/000	US\$/000	US\$/000
CASH IN FLOW	0	-3005	-83	870	1065	2128	2477	1739	1739	1739	1739
Break up:											
Net Profit after Tax		-3090	-168	785	980	2043	2392	1654	1654	1654	1654
Add: Depreciation		85	85	85	85	85	85	85	85	85	85
CASH OUT FLOW											
Break up											
Capital Contribution	2000										
NET CASH FLOW	-2000	-3005	-83	870	1065	2128	2477	1739	1739	1739	1739
Opening Balance		-2000	-5005	-5088	-4218	-3153	-1025	1452	3191	4930	6669
Closing Balance	-2000	-5005	-5088	-4218	-3153	-1025	1452	3191	4930	6669	8408

Pay-back Period = 5 years 5 months

	Kyat	Period
Year 4-6	-1025	5 Years
Year 5= (1025/2477)*12	-1025	5 months

NEW BAMAW TIMBER PRODUCTS CO. LTD
CASH FLOW STATEMENT

Particulars	Operation Period									
	11	12	13	14	15	16	17	18	19	20
	US\$/000	US\$/000	US\$/000	US\$/000	US\$/000	US\$/000	US\$/000	US\$/000	US\$/000	US\$/000
CASH IN FLOW	1739	1739	1739	1739	1739	1739	1739	1739	1739	1739
Break up:										
Net Profit after Tax	1656	1656	1656	1656	1656	1656	1656	1656	1656	1656
Add: Depreciation	83	83	83	83	83	83	83	83	83	83
CASH OUT FLOW										
Break up										
Capital Contribution										
NET CASH FLOW	1739	1739	1739	1739	1739	1739	1739	1739	1739	1739
Opening Balance	8408	10147	11886	13625	15364	17103	18842	20581	22320	24059
Closing Balance	10147	11886	13625	15364	17103	18842	20581	22320	24059	25798

NEW BAMAW TIMBER PRODUCTS CO. LTD
CASH FLOW STATEMENT

Particulars	Operation Period									
	21	22	23	24	25	26	27	28	29	30
	US\$/000	US\$/000	US\$/000	US\$/000	US\$/000	US\$/000	US\$/000	US\$/000	US\$/000	US\$/000
CASH IN FLOW	1718	1718	1718	1718	1718	1718	1718	1718	1718	1718
Break up:										
Net Profit after Tax	1718	1718	1718	1718	1718	1718	1718	1718	1718	1718
Add: Depreciation										
CASH OUT FLOW										
Break up										
Capital Contribution										
NET CASH FLOW	1718	1718	1718	1718	1718	1718	1718	1718	1718	1718
Opening Balance	25798	27516	29234	30952	32670	34388	36106	37824	39542	41260
Closing Balance	27516	29234	30952	32670	34388	36106	37824	39542	41260	42978

NEW BAMAW TIMBER PRODUCTS CO. LTD
Calculation of Internal Rate of Return

(In Thousand)

Year	Cash Inflow	Cash Outflow	Net Cash Flow	DF 20%		DF25%	
				Rate	PV	Rate	PV
1*		2000	(2,000)	1	(2,000)	1	-2000
1	(3,005)		(3,005)	0.833	(2,504)	0.800	-2404
2	(83)		(83)	0.694	(58)	0.640	-53
3	870		870	0.579	503	0.512	445
4	1,065		1,065	0.482	514	0.410	436
5	2,128		2,128	0.402	855	0.328	697
6	2,477		2,477	0.335	830	0.262	649
7	1,739		1,739	0.279	485	0.210	365
8	1,739		1,739	0.233	404	0.168	292
9	1,739		1,739	0.194	337	0.134	233
10	1,739		1,739	0.162	281	0.107	187
11	1,739		1,739	0.135	234	0.086	149
12	1,739		1,739	0.112	195	0.069	120
13	1,739		1,739	0.093	163	0.055	96
14	1,739		1,739	0.078	135	0.044	76
15	1,739		1,739	0.065	113	0.035	61
16	1,739		1,739	0.054	94	0.028	49
17	1,739		1,739	0.045	78	0.023	39
18	1,739		1,739	0.038	65	0.018	31
19	1,739		1,739	0.031	54	0.014	25
20	1,739		1,739	0.026	45	0.012	20
21	1,718		1,718	0.022	37	0.009	16
22	1,718		1,718	0.018	31	0.007	13
23	1,718		1,718	0.015	26	0.006	10
24	1,718		1,718	0.013	22	0.005	8
25	1,718		1,718	0.010	18	0.004	6
26	1,718		1,718	0.009	15	0.003	5
27	1,718		1,718	0.007	13	0.002	4
28	1,718		1,718	0.006	10	0.002	3
29	1,718		1,718	0.005	9	0.002	3
30	1,718		1,718	0.004	7	0.001	2
	10,408	-	42,978		1,013		(415)

Internal Rate of Return = 24%

$$\begin{aligned}
 \text{Internal Rate of Return} &= 20 + ((1013/1428) * 25 - 20) \\
 &= 20 + (10132/1428) * 5 \\
 &= 20 + 0.71 * 5 \\
 &= 20 + 3.55 = 23.55 = 24\%
 \end{aligned}$$

A= the Lowest Interest Rate
 B= the Highest Interest Rate
 a= Positive NPV
 b= Negative NPV

NEW BAMAW TIMBER PRODUCTS CO. LTD

Employee Statement

No	Designation	Year (1)			Year (2)			Year (3)			Year (4)			Year (5-30)		
		No of Employees	Month	Year	No of Employees	Month	Year	No of Employees	Month	Year	No of Employees	Month	Year	No of Employees	Month	Year
			Kyat	Kyat (000)		Kyat	Kyat (000)		Kyat	Kyat (000)		Kyat	Kyat (000)		Kyat	Kyat (000)
A	Local Employment															
1	Skilled Workers	25	115000	34,500	25	118,450	35,535	25	122,004	36,601	25	125,664	37,699	25	129,434	38,830
2	Unskilled Workers	250	110000	330,000	253	113,300	343,979	256	116,699	358,499	259	120,200	373,582	262	123,806	389,246
3	Supervisors	10	115000	13,800	10	118,450	14,214	10	122,004	14,640	10	125,664	15,080	10	129,434	15,532
4	Accounts Assistant	2	115000	2,760	2	118,450	2,843	2	122,004	2,928	2	125,664	3,016	2	129,434	3,106
5	Store Keeper	2	115000	2,760	2	118,450	2,843	2	122,004	2,928	2	125,664	3,016	2	129,434	3,106
6	Electrician	2	145000	3,480	2	149,350	3,584	2	153,831	3,692	2	158,446	3,803	2	163,199	3,917
7	Maintenance Assistant	2	145000	3,480	2	149,350	3,584	2	153,831	3,692	2	158,446	3,803	2	163,199	3,917
8	office staff	4	115000	5,520	4	118,450	5,686	4	122,004	5,856	4	125,664	6,032	4	129,434	6,213
9	Security staff	8	110000	10,560	8	113,300	10,877	8	116,699	11,203	8	120,200	11,539	8	123,806	11,885
10	Others	4	110000	5,280	4	113,300	5,438	4	116,699	5,602	4	120,200	5,770	4	123,806	5,943
11	Operators	9	110000	11,880	9	113,300	12,236	9	116,699	12,603	9	120,200	12,982	9	123,806	13,371
12	Shift Incharge	9	205000	22,140	9	211,150	22,804	9	217,485	23,488	9	224,010	24,193	9	230,730	24,919
13	Shift Supervisor	8	130000	12,480	8	133,900	12,854	8	137,917	13,240	8	142,055	13,637	8	146,317	14,046
14	Operators	8	115000	11,040	8	118,450	11,371	8	122,004	11,712	8	125,664	12,064	8	129,434	12,426
	Total	343		469,680	346		487,848	349		506,684	352		526,216	355		546,457

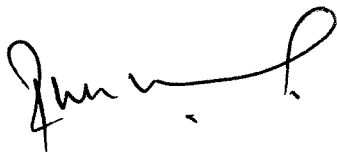
Sr. No.	Designation	Year (1)			Year (2)			Year (3)			Year (4)			Year (5-30)		
		No of Employees	Month	Year	No of Employees	Month	Year	No of Employees	Month	Year	No of Employees	Month	Year	No of Employees	Month	Year
			US\$	US\$ (000)		US\$	US\$ (000)		US\$	US\$ (000)		US\$	US\$ (000)		US\$	US\$ (000)
B	FOREIGN EXPERT & TECHNICIANS															
1	General Manager	1	2000	24	1	2060	25	1	2122	25	1	2185	26	1	2251	27
2	Production Manager	1	1400	17	1	1442	17	1	1485	18	1	1530	18	1	1576	19
3	Commercial Manager	1	1400	17	1	1442	17	1	1485	18	1	1530	18	1	1576	19
4	Chief Accountant	1	800	10	1	824	10	1	849	10	1	874	10	1	900	11
5	Shift Incharge	6	800	58	6	824	59	6	849	61	6	874	63	6	900	65
6	Shift Supervisor	6	650	47	6	670	48	6	690	50	6	710	51	6	731	53
7	Operators	8	400	39	8	412	40	8	424	41	8	437	42	8	450	43
8	Stores Incharge	1	800	10	1	824	10	1	849	10	1	874	10	1	900	11
	Total	25		222	25		226	25		233	25		238	25		248

**NEW BAMAW TIMBER PRODUCTS CO., LTD.
WORKSITE PLEASANT AND WORKER WELFARE PROGRAMME**

"Nemani Plywood Private Limited" and "B P Industries (Plyboards) Private Limited" make Joint Venture and established the **"New Bamaw Timber Products Co., Ltd."** Manufacturing and Marketing of Plywood, Face Veneer, Core Veneer, Sawn Timber, Furniture and other Allied Products and arranged worksite pleasant and worker welfare as follows;

1. Build the staff housing requirement for workers.
2. The Library will be opened for workers to proper knowledge.
3. Will be arranged Health Clinic to make health care and cure.
4. Cultivate the flower gardens and trees for environment green plantation and will be made to environment pleasant.
5. Constructed the worker dinning room and will supply desk, chair, soap and toilet materials.
6. Will be constructed sufficiently bath room and toilet, separate man and woman.
7. Have dusty baskets and toilet rooms to clean environment, make to clean factory environment, built the water canal and always make to clean.
8. Make sound proof, good lighting and air fresh of factory.
9. Will be arranged security gate and factory security, staff security, fire security. Will be arranged that the workers may be done under law and abide the present laws.

Yours Respectfully



Mr. Rajiv Kumar Nemani
Managing Director
New Bamaw Timber Products Co., Ltd.

FIRE SECURITY MANAGEMENT

1. AIM AND OBJECTION

"Nemani Plywood Private Limited" and "B P Industries (Plyboards) Private Limited" make Joint Venture and established the "New Bamaw Timber Products Co., Ltd." Manufacturing and Marketing of Plywood, Face Veneer, Core Veneer, Sawn Timber, Furniture and other Allied Products, attend to make advance prevent not to be come other loses about fire dangerous.

2. LOCATION

Plot No 43 & 44, Industrial Zone (3), Shwe Pyi Thar Township, Yangon Region.

3. WORKS DUTY

Must to be abided to over come implement the aim and objection.

- (a) Fire Dangerous Prevention
- (b) Fire Die Out Works
- (c) Re-Settlement and Re-Establish works.

4. FIRE DANGEROUS PREVENTION

Prevention works is most of base and most of yield result, must be accurately abided the following instructions and to be abided the added instructions under time and conditions.

- (1) Conditions on fire to be removed and prohibited.
- (2) Within Project, must be always cleaned a throw away materials, dustbin weed grass on fire.
- (3) The fuel oil must be done systematically storage, supplying, using and throwing away under fixed controlled method.
- (4) Within Project must be written dangerous noticed letter and hanged up "do not smoke" "do not careless". "Must be used the fire systematically" etc. Specially must be done special notice on oil storage tank and other easy on fire storage place.
- (5) Electric using must be fixed and used under directives and methods of Myanma Electrical Enterprise.
- (6) Must be fixed underground rings and diverted thunder bolt at building.
- (7) Must be written and fixed the office used materials in priority marks.
- (8) Form the prevention fire, fire extinguish association and will be taught training for fire.
- (9) Have fire extinguishers, fire extinguish pipe tabs and water tank.

5. **ADVANCE WORKS TO FIRE EXTINGUISH**

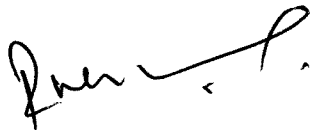
Prevention for not firing and if fire, must be abided systematically the works as follows : -

- (1) Have fire extinguish boxes, water baskets, sand baskets and fire hang and flat at every building and required place.
- (2) Must be fixed automatic fire signal system and waning iron roads.
- (3) Must be fixed fire waning system.
- (4) If fire must be fixed priority extinguish.
- (5) Must be placed daily duty the fire prevent security staff.
- (6) If fire, must be done urgent the following :
 - (a) Ring the waning bell
 - (b) Inform to fire station department that the fire extinguished motor vehicle come and extinguish quickly.
 - (c) Transfer to free from fire the priority property.
 - (d) Fire Extinguishing.

6. **RESETTLEMENT AND REESTABLISH WORKS**

If on fire, made the emergency transfer the person and materials if injury and lost, submit to duty supervisors and will be done, placing, carry to clinic, hospital and medical take care help and support.

Yours Respectfully



Mr. Rajiv Kumar Nemani
Managing Director
New Bamaw Timber Products Co., Ltd.

SUBMIT THE CONDITION NOT TO BE POLLUTION IN ENVIRONMENT

"Nemani Plywood Private Limited" and "B P Industries (Plyboards) Private Limited" make Joint Venture and established the **"New Bamaw Timber Products Co., Ltd."** Manufacturing and Marketing of Plywood, Face Veneer, Core Veneer, Sawn Timber, Furniture and other Allied Products will run the proposed works admit not to pollute the environment, have toilets within office and building, have the dustbins, clean the office and building environment, make good drain, not to have bad-smell from the drain and systematically throw away the dirty water.

Admitted not to make noise pollution in the buildings and offices, not to create dust pollution in environment and systematically throw – away the dust out from buildings and offices. Cultivate the plants to soak up fumes and clear the environment from the bad smell from works. Admitted, must abide by the rules and regulations of Yangon City Development Committee.

Yours Sincerely

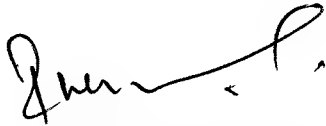


Mr. Rajiv Kumar Nemani
Managing Director
New Bamaw Timber Products Co., Ltd.

UNDERTAKING TO PAY TAX

"Nemani Plywood Private Limited" and "B P Industries (Plyboards) Private Limited" make Joint Venture and established the **"New Bamaw Timber Products Co., Ltd."** Manufacturing and Marketing of Plywood, Face Veneer, Core Veneer, Sawn Timber, Furniture and other Allied Products and propose submitted works, done under Foreign Investment Law, admit that Income tax of the appointed staff, whose one year salary exceeds Kyats 2,020,000/- shall be deducted from staff's salary under fixed rate and will be paid to state.

Yours Sincerely



Mr. Rajiv Kumar Nemani
Managing Director
New Bamaw Timber Products Co., Ltd.

LAND AND BUILDINGS LEASE AGREEMENT

BETWEEN

**Daw Ni Ni Htwe
Daw Aye Aye Mu**

AND

NEW BAMAW TIMBER PRODUCTS COMPANY LIMITED

THIS INDENTURE OF BUILDINGS LEASE AGREEMENT made in Yangon, the Republic of the Union of Myanmar, on the day of, 2016,

Between

Daw Ni Ni Htwe (NRC No. 12/ Ma Ga Ta (Naing) 031445) and Daw Aye Aye Mu (NRC No. 12/Ma Ya Ka (Naing) 017817) (hereinafter referred to as the "Lessors" which expression shall, unless repugnant to the context or the meaning thereof, be deemed to include its legal representatives, successors and permitted assigns) situate at No. 59/61 (H), Kabar Aye Pagoda Road, 10th Quarter, Mayangong Township, Yangon Region represented by one part.

and

New Bamaw Timber Products Co., Ltd. (hereinafter referred to as the "Lessee" which expressions shall be deemed to include its successors and permitted assigns), situated at Block No. (64), Plot No. (43), Industrial Zone (3), Shwe Pyi Thar Township, Yangon Region, the Republic of the Union of Myanmar, a company incorporated under the laws of Myanmar and represented for the purpose of this Agreement by Mr. Rajiv Kumar Nemani, Managing Director of the other part.

The Lessor and Lessee are hereinafter individually referred to as the "Party" and collectively referred to as "Parties".

Whereas the Lessee is desirous of utilizing for the purpose of its business operations, a certain piece of Land and building situated in Block No. (64)Plot No. (43), Industrial Zone (3), Shwe Pyi Thar Township, Yangon Region, the Republic of the Union of Myanmar.

Whereas both parties have enter into the Agreement on2016 for the purpose of Manufacturing and Marketing of Plywood, Face Veneer, Core Veneer, Sawn Timber and Furniture products with the existing premises described hereunder made in the Republic of the Union of Myanmar.

Whereas the Lessor represents and warrants that it has the legal and beneficial right on the said property.

Whereas each party is legally authorized to enter into this Agreement.

It is, THEREFORE, hereby agreed between the parties as follows:-

SCOPE OF CONTRACT

1. In consideration of the rent hereinafter reserved and the covenants by the Lessee hereinafter contained the Lessor both hereby lease unto the Lessee all that piece or parcel of land and building more particularly described in Appendix (A) attached hereto (which shall form an integral part of this Lease Agreement) together with all rights, easements and appurtenances thereto but specifically except all mines, mineral products, coal, petroleum and other natural resources as well as buried treasure occurring in under or within the said land and complex for a term of (30) thirty years, or the term with extension as may be agreed upon in accordance with the Clause (2) of the Agreement entered into between Daw Ni Ni Htwe & Daw Aye Aye Mu and New Bamaw Timber Products Co., Ltd.. An annual rent calculated in the manner herein below described shall be payable by the Lessee to Lessor in advance of one year within three months of each next successive year.

DURATION OF LEASE

2. The effective date of the Lease shall be the date on which this Agreement is signed and the term of Lease shall be initial (30) years, together with (2) extensions of (10) years each if any, from the date of signing the agreement.

LEASE OF LAND AND BUILDING

3. The plot of land and buildings leased is 1.630 (acres) (6596.375 square meters) & one buildings it is in Block No. (64), Plot No. (43), Industrial Zone (3), Shwe Pyi Thar Township, Yangon Region.

RENTAL AND PAYMENT TERMS

4. The Lessee guarantees to pay to the Lessor rental charges of US\$ 3000 (United State Dollar Three Thousand Only) per month for (1.630) acres (6596.375 square meters) calculated at US\$ 5.46 (United State Dollar Five and Forty Six Cent Only) per year, per square meter per annum for the first 5 years period. The Payment of rent shall be revised every five year, and the increment of rent shall not be more than 5% of the pervious rent. The Lessee shall pay 3 months rental fees to lessor in advance as deposit. The deposit shall be settled at the last payment rental fee.

5. The one month deposit and advance rental of One year shall be paid after getting the MIC approval or within four months which ever is earlier. The signing of final Agreement shall be done once the MIC approval is obtained. Till MIC approval is obtained only 50% of the original rent will be applicable. Maximum period of 50% rent will not be more than 4 months.
6. The Lessee shall pay the rent regularly as per here in described below-
 - (i) The annual rent shall be payable by the lessee within the first month of each next successive year.
 - (ii) The annual rent if not paid in 1st month and is paid either in second or third month than the lessee shall have to pay 10% interest for such late payment.
 - (iii) If lessee fails to make payment in the 4th month of the successive year than the lessor have the right to terminate the agreement.
7. Lessor has to be present, and take care, whenever required, for any matter relating to his property.
8. The rental materials are included in the following:-
 - (1) Warehouse Building 77 Feet (W) * 60 meter (L) * 7 meter (H) is attached two storey building for office attached 47 feet (W) * 8 meter (L) * 3.5 meters (H), one set of 315 KVA Transformer with power control panel. Warehouse and office Interior Lighting and Security Lighting all are functioning.
 - (2) Warehouse building 77 feet (W), 66 meter (L), 7 meter (H) and 38ft (W), 12 meter (L) two storey office building attached. One set of 500 KVA transformer installed with load break switch and control panel. Warehouse and office interior lighting and security lighting all are functioning.

RIGHT AND OBLIGATION OF THE LESSEE

9. The Lessee hereby covenants with the Lessor during the term of this lease for the following:-
 - (a) To pay the said rent on the days and in the manner hereinbefore appointed for payment thereof and also be responsible for the charges collectable by the respective authorities with respect to any services supplied;
 - (b) not to sub-lease, assign or transfer the whole or any part of the leasehold interest to its affiliates or any other party;
 - (c) to ensure that all activities and operations carried out by the Lessee on the leased property and related facilities are in conformity with the laws of the Republic of the Union of Myanmar.
 - (d) to pay all municipal taxes or rates as well as assessments of similar nature that now are or may hereafter during the said term be imposed upon the plot or any part thereof;

- (e) to transfer all the immovable assets of the building and rental materials in running good conditions to without any payment and consideration within three months from the expiry date of agreement.
- (f) to preserve the environment in and around the area of the industrial site;
- (g) Lessee shall be allowed to undertake changes to Land & Building as per the requirement of their factory and can construct new building in vacant land available.
- (h) to undertake fire insurance under the Myanmar Investment Law.

RIGHT AND OBLIGATION OF THE LESSOR

10. The Lessor paying the rent hereinbefore given and performing and observing the covenants conditions and agreements hereinbefore contained the Lessor hereby covenants with the Lessee for the following:-
- (a) that Lessee may peacefully and quietly hold the building during the term of the lease without any interruption or disturbance of whatsoever nature by the Lessor or any person lawfully claiming or in trust for the Lessor during the term of this lease is in effect.
 - (b) the lessor shall pay land tax that now are and may hereinafter during the said term be imposed upon the building or any part thereof;
 - (c) The Lessor shall pay stamp duty on the agreement at the rate prescribed by the Stamp Act.

GOVERNING LAW

11. This Lease Agreement shall be read, interpreted, governed by and construed in all respects in accordance with the laws of the Republic of the Union of Myanmar.

NOTICE

12. All notices shall be in writing and forwarded in a reliable manner to the other party at the addresses provided hereunder the respective parties.

(A) Party "A"	Name	: Daw Ni Ni Htwe Daw Aye Aye Mu
	Address	: No. 59/61 (H), Kabar Aye Pagoda Road, 10th Quarter, Mayangong Township, Yangon Region.
	Phone	:
	E-mail Address	:

Arbitration Act, (Myanmar Act IV, 1944) or any subsisting statutory modifications thereof. The venue of arbitration shall be Yangon, Myanmar. The arbitration fees shall be borne by the losing party.

RETRANSFER OF THE LEASED PROPERTY

17. During the lease period of 30 years leasehold of the Land and Building; Lessee shall have to undertake normal maintenance and due care of all leased building.
18. At the expiry of the leased period, Lessee shall transfer immovable properties including the leased building to Lessor without any consideration within 3 (Three) months in good condition, around damages having been refilled or repaired.
19. Lessee shall have the right to be in possession and ownership of all movable properties which shall be removed at its own costs and/ or disposed of within 3 (three) months, not affecting the Lessor's right to claim for the rent up to the date of complete evacuation and claim for damages caused to the land by Lessee.

MISCELLANEOUS

20. Each of the parties to this Agreement undertakes with the other to take all necessary steps on its part to perform and observe all the provisions of this Lease.
21. The map of the building under this Lease Agreement and the layout of the Lessee is attached in Appendix (B). The map of the building shall be an integral part of this lease Agreement.

MINES AND QUARRIES

22. Mineral resources as well as, buried treasure, coal, petroleum oil and quarries whatsoever in under or within the said land shall be the property of the lessor and the Lessor shall be at liberty to excavate the aforesaid at any time in accordance with the laws, rules and regulations of the Republic of the Union of Myanmar.

IN WITNESS WHEREOF the parties hereto have set their hands and seals the day, the month and the year first above-mentioned.

Signed, Sealed and Delivered by
For and on behalf of Lessor

Signed, Sealed and Delivered by
For and on behalf of Lessee

Signature :
Name : Daw Ni Ni Htwe
Designation: 12/Ma Ga Ta (Naing)031445

Signature:
Name: Mr. Rajiv Kumar Nemani
Director
New Bamaw Timber Products Co., Ltd.

Signature :
Name : Daw Aye Aye Mu
Designation: 12/Ma Ya Ka (Naing)017817

Signature:
Name: Mr. Manoj Kumar Agrawal
Director
New Bamaw Timber Products Co., Ltd.

In the presence of

(1)
.....

(2)
.....

LAND, BUILDING AND EQUIPMENT LEASE AGREEMENT

BETWEEN

U TIN AUNG LATT

AND

NEW BAMAW TIMBER PRODUCTS COMPANY LIMITED

THIS INDENTURE OF LAND, BUILDING AND EQUIPMENT LEASE AGREEMENT made in Yangon, the Republic of the Union of Myanmar, on the day of, 2016,

Between

U Tin Aung Latt (NRC No. 14/ Ha Tha Ta (Ei) 000043) (hereinafter referred to as the "Lessor" which expression shall, unless repugnant to the context or the meaning thereof, be deemed to include its legal representatives, successors and permitted assigns) situate at No. 1/180, Thamaing Station Street, Mayangone Township, Yangon Region, represented by one part.

and

New Bamaw Timber Products Co., Ltd. (hereinafter referred to as the "Lessee" which expressions shall be deemed to include its successors and permitted assigns), situated at Block No. (64), Plot No. (44), Industrial Zone (3), Shwe Pyi Thar Township, Yangon Region, the Republic of the Union of Myanmar, a company incorporated under the laws of Myanmar and represented for the purpose of this Agreement by Mr. Rajiv Kumar Nemani, Managing Director of the other part.

The Lessor and Lessee are hereinafter individually referred to as the "Party" and collectively referred to as "Parties".

Whereas the Lessee is desirous of utilizing for the purpose of its business operations, a certain piece of Land and building situated in Block No. (64), Plot No. (44), Industrial Zone (3), Shwe Pyi Thar Township, Yangon Region, the Republic of the Union of Myanmar.

Whereas both parties have enter into the Agreement on2016 for the purpose of Manufacturing and Marketing of Plywood, Face Veneer, Core Veneer, Sawn Timber and Furniture products with the existing premises described hereunder made in the Republic of the Union of Myanmar.

Whereas the Lessor represents and warrants that it has the legal and beneficial right on the said property.

Whereas each party is legally authorized to enter into this Agreement.

It is, THEREFORE, hereby agreed between the parties as follows:-

SCOPE OF CONTRACT

1. In consideration of the rent hereinafter reserved and the covenants by the Lessee hereinafter contained the Lessor both hereby lease unto the Lessee all that piece or parcel of land and building more particularly described in Appendix (A) attached hereto (which shall form an integral part of this Lease Agreement) together with all rights, easements and appurtenances thereto but specifically except all mines, mineral products, coal, petroleum and other natural resources as well as buried treasure occurring in under or within the said land and complex for a term of (30) thirty years, or the term with extension as may be agreed upon in accordance with the Clause (2) of the Agreement entered into between U Tin Aung Lat and New Bamaw Timber Products Co., Ltd.. An annual rent calculated in the manner herein below described shall be payable by the Lessee to Lessor in advance of one year within three months of each next successive year.

DURATION OF LEASE

2. The effective date of the Lease shall be the date on which this Agreement is signed and the term of Lease shall be initial (30) years, together with (2) extensions of (10) years each if any, from the date of signing the agreement.

LEASE OF LAND AND BUILDING

3. The plot of land and buildings leased is 1.911 (acres) (7733.542 square meters) & one buildings it is in Block No. (64), Plot No. (44), Industrial Zone (3), Shwe Pyi Thar Township, Yangon Region.

RENTAL AND PAYMENT TERMS

4. The Lessee guarantees to pay to the Lessor rental charges of US\$ 4000 (United State Dollar Four Thousand Only) per month for (1.911) acres (7733.542 square meters) calculated at US\$ 6.21 (United State Dollar Six and Twenty One Cent Only) per year, per square meter per annum for the first 5 years period. The Payment of rent shall be revised every five year, and the increment of rent shall not be more than 5% of the pervious rent. The Lessee shall pay 3 months rental fees to lessor in advance as deposit. The deposit shall be settled at the last payment rental fee.
5. Lessee agrees to pay to Lessor as rent for the Equipment the amount of US\$ 2500 (United State Dollar Two Thousand Five Hundred Only) ("Rent") each month in advance on the first day of each month at: _____
_____ (address for rent payment) or at any other address designated by Lessor. If the Lease Term does not start on the first day of the month or end on the last day of a month, the rent will be prorated accordingly.
6. The one month deposit and advance rental of One year shall be paid after getting the MIC approval or within four months which ever is earlier. The signing of final Agreement shall be done once the MIC approval is obtained. Till MIC approval is obtained only 50% of the original rent will be applicable. Maximum period of 50% rent will not be more than 4 months.

7. The Lessee shall pay the rent regularly as per here in described below-
 - (i) The annual rent shall be payable by the lessee within the first month of each next successive year.
 - (ii) The annual rent if not paid in 1st month and is paid either in second or third month than the lessee shall have to pay 10% interest for such late payment.
 - (iii) If lessee fails to make payment in the 4th month of the successive year than the lessor have the right to terminate the agreement.
8. Lessor has to be present, and take care, whenever required, for any matter relating to his property.
9. The rental materials are included in the following:-
 - (1) Land
 - (2) One Building
 - (3) Equipment (herewith attach)

RIGHT AND OBLIGATION OF THE LESSEE

10. The Lessee hereby covenants with the Lessor during the term of this lease for the following:-
 - (a) To pay the said rent on the days and in the manner hereinbefore appointed for payment thereof and also be responsible for the charges collectable by the respective authorities with respect to any services supplied;
 - (b) not to sub-lease, assign or transfer the whole or any part of the leasehold interest to its affiliates or any other party;
 - (c) to ensure that all activities and operations carried out by the Lessee on the leased property and related facilities are in conformity with the laws of the Republic of the Union of Myanmar.
 - (d) to pay all municipal taxes or rates as well as assessments of similar nature that now are or may hereafter during the said term be imposed upon the plot or any part thereof;
 - (e) to transfer all the immovable assets of the building and rental materials in running good conditions to without any payment and consideration within three months from the expiry date of agreement.
 - (f) to preserve the environment in and around the area of the industrial site;
 - (g) Lessee shall be allowed to undertake changes to Land & Building as per the requirement of their factory and can construct new building in vacant land available.
 - (h) to undertake fire insurance under the Myanmar Investment Law.

RIGHT AND OBLIGATION OF THE LESSOR

11. The Lessor paying the rent hereinbefore given and performing and observing the covenants conditions and agreements hereinbefore contained the Lessor hereby covenants with the Lessee for the following;-
- (a) that Lessee may peacefully and quietly hold the building during the term of the lease without any interruption or disturbance of whatsoever nature by the Lessor or any person lawfully claiming or in trust for the Lessor during the term of this lease is in effect.
 - (b) the lessor shall pay land tax that now are and may hereinafter during the said term be imposed upon the building or any part thereof;
 - (c) The Lessor shall pay stamp duty on the agreement at the rate prescribed by the Stamp Act.

GOVERNING LAW

12. This Lease Agreement shall be read, interpreted, governed by and construed in all respects in accordance with the laws of the Republic of the Union of Myanmar.

NOTICE

13. All notices shall be in writing and forwarded in a reliable manner to the other party at the addresses provided hereunder the respective parties.

(A) Party "A"

Name	:	U Tin Aung Latt
Address	:	No. 1/180, Thamaing Station Street, Mayangone Township, Yangon.
Phone	:	
E-mail Address	:	

(B) Party "B"	Name	: Mr. Rajiv Kumar Nemani
		Mr. Manoj Kumar Agrawal
	Address	: Block No. (64), Plot No. (44),
		Industrial Zone (3), Shwe Pyi Thar
		Township, Yangon Region
	Phone	:
	E-mail Address	:

NOTIFICATION OF THE CONTRACT

14. This Lease Agreement shall not be amended or modified in any respect except by the mutual consent in writing of the parties thereto subject to the approval of Myanmar Investment Commission (MIC).

FORCE MAJEURE

15. If either party is temporarily rendered unable, wholly or in part, by Force Majeure to perform his duties or accept performance by the other party under the contract, it is agreed that the effected party gives notice to the other party within 14 days after the occurrence of the cause relied upon giving full particulars in writing of such Force Majeure. The duties of such party as are affected by such Force.
16. Majeure shall with the approval of the other party, be suspended during the continuous of the disability so caused, but for no longer period, and such cause shall as far as possible be removed with all reasonable dispatch. Neither party shall be responsible for delay damage of loss caused by Force Majeure. The term "Force Majeure" as employed herein shall mean act of God, Restraint of a Government, Strikes, Lockouts, Disturbances, War, Blockades, Insurrections, Riots, Epidemics, Civil Disturbances, Explosions, Fires, Floods, Earthquakes, Storms, Lightning and any other causes similar to the kind herein enumerated which are beyond the control of either party and which by the exercise of due care and diligence either party is unable to overcome.

ARBITRATION

17. In the event of any dispute arising out of parties to this Agreement which cannot be settled amicably, such dispute shall be settled in the Republic of the Union of Myanmar by arbitration, through two arbitrators one of whom shall be appointed by the such contracting party. Should the arbitrators fail to reach an agreement, then such dispute shall be referred to an Umpire nominated by those arbitrators. The decision of the arbitrators or the Umpire shall be final binding upon both parties. The arbitration proceedings shall in all respects conform to the Myanmar Arbitration Act, (Myanmar Act IV, 1944) or any subsisting statutory modifications thereof. The venue of arbitration shall be Yangon, Myanmar. The arbitration fees shall be borne by the losing party.

RETRANSFER OF THE LEASED PROPERTY

18. During the lease period of 30 years leasehold of the Land and Building; Lessee shall have to undertake normal maintenance and duce care of all leased building.
19. At the expiry of the leased period, Lessee shall transfer immovable properties including the leased building to Lessor without any consideration within 3 (Three) months in good condition, around damages having been refilled or repaired.
20. Lease shall have the right to be in possession and ownership of all movable properties which shall be removed at its own costs and/ or disposed of within 3 (three) months, not affecting the Lessor's right to claim for the rent up to the date of complete evacuation and claim for damages caused to the land by Lessee.

MISCELLEUOUS

21. Each of the parties to this Agreement undertakes with the other to take all necessary steps on its part to perform and observe all the provisions of this Lease.
22. The map of the building under this Lease Agreement and the layout of the Lessee is attached in Appendix (B). The map of the building shall be an integral part of this lease Agreement.

MINES AND QUARRIES

23. Mineral resources as well as, buried treasure, coal, petroleum oil and quarries whatsoever in under or within the said land shall be the property of the lessor and the Lessor shall be at liberty to excavate the aforesaid at any time in accordance with the laws, rules and regulations of the Republic of the Union of Myanmar.

IN WITNESS WHEREOF the parties hereto have set their hands and seals the day, the month and the year first above-mentioned.

Signed, Sealed and Delivered by
For and on behalf of Lessor

Signed, Sealed and Delivered by
For and on behalf of Lessee

Signature :
Name : U Tin Aung Latt
Designation: 14/Ha Tha Ta (Ei) 000043

Signature:
Name: Mr. Rajiv Kumar Nemani
Director
New Bamaw Timber Products Co., Ltd.

Signature:
Name: Mr. Manoj Kumar Agrawal
Director
New Bamaw Timber Products Co., Ltd.

In the presence of

(1)
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(2)
.....

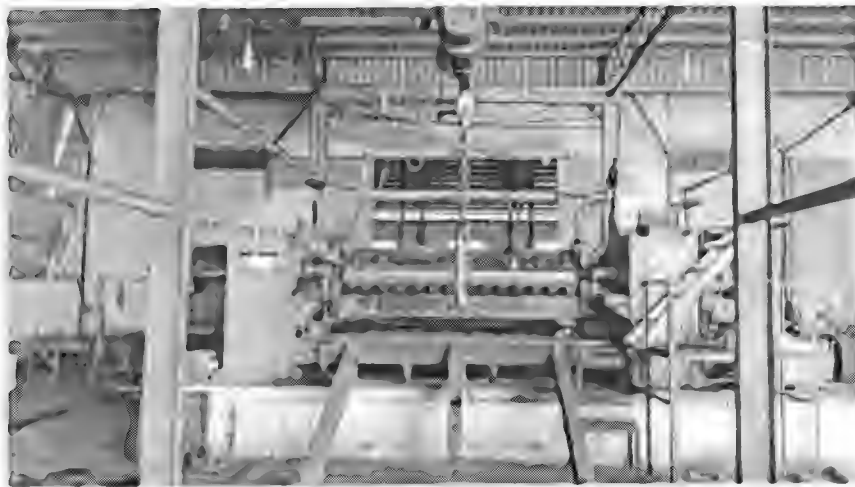
EQUIPMENT LIST

Particulars	Unit	Quantity
Peeling Machine 8'	Nos,	1
Peeling Machine 6'	Nos,	1
Knife Grinder Machien	Nos,	1
Dryer Machine,	Nos,	2
Cutting Machine	Nos,	1
Reeling Machine 8'	Nos,	1
Reeling Machine 6'	Nos,	1
Clipping Machine 8'	Nos,	1
Clipping Machine 6'	Nos,	1
Winch Machine (1)	Nos,	1
Rewind Machine (1)	Nos,	1
Hydravcic Pressure Test Pump,		
Band Saw (42")	Nos,	1
Band Saw (28")	Nos,	1
4 Slide Planer (1)	Nos,	1
Peeling Machine (1)	Set,	1
Clipping Machine (2)	Nos,	2
Thermic Fluid Heater (1)	Set	1

Crane



Peeling Machine



Clipper Machine



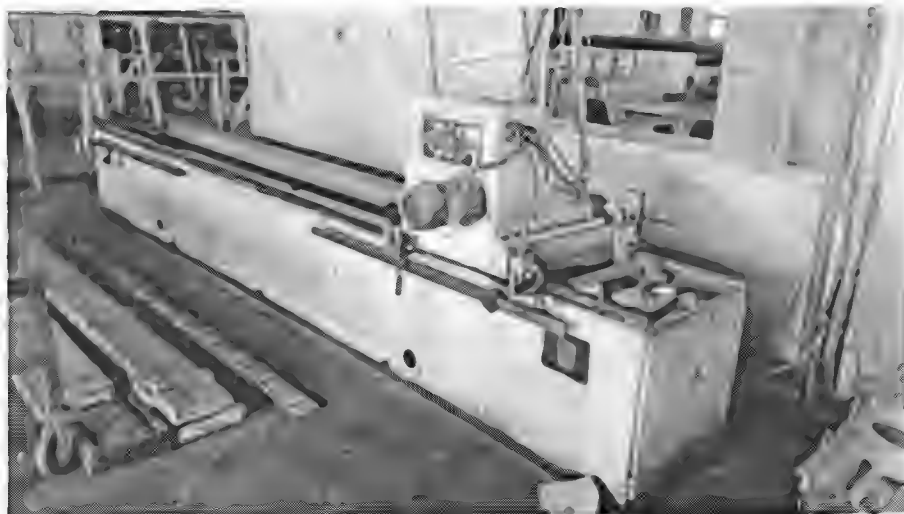
Dryer Machine



Heater



Grinding Machine



Forklift



တည်နေရာပြ မြေပုံ

အကွက်အမှတ် ၄၅	
အကွက်အမှတ် ၄၄	NEW BAMAW TIMBER PRODUCTS CO., LTD.
အကွက်အမှတ် ၄၃	
အကွက်အမှတ် ၄၂	

လမ်း

မြေတိုင်းရပ်ကွက်အမှတ် (၆၄)၊
မြေကွက်အမှတ် (၄၃)၊ (၄၄)၊
စက်မှုဇုန်(၃)၊ ရွှေပြည်သာမြို့နယ်၊
ရန်ကုန်တိုင်းဒေသကြီး၊



မြေငှားစာချုပ်

21 FEB 2009

မူရင်း

ခရစ်နှစ် (မြေငှား) အမှုတွဲ အမှတ် ၇၁၁၁၀၈၇၅ (မြေ) ၈၃/၂၀၀၂ အရ ထုတ်ပေးသည်။

ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရ၊ ဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့၊ ရွာနှင့် အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန (နောင်တွင် "အငှားချထားသူ" ဟု ရည်ညွှန်းသည်။ "အငှားချထားသူ" ဆိုသည် စကားလုံးတွင် မြို့၊ ရွာနှင့် အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာနနှင့် အဆိုပါဌာနကို ဆက်ခံသူများ၊ အဆိုပါဌာနက လွှဲအပ်သူများလည်း ပါဝင်သည်။)

မှတ်: _____ မြို့နယ်၊ ဦး _____ ၏၊ သား/သမီး _____
ဦး _____ အမျိုးသားမှတ်ပုံတင်အမှတ် ၁၂/၆၈၁၁ (၂၀၀၂) ၀၃၁၄၄၂ (နောက်တွင် "အငှား စာချုပ်ရသူ" ဆိုသော စာချုပ်ရသူ) ၁၂/၇၈၁၁ (၂၀၀၂) ၀၁၁၇၈၁၁
ဟု ရည်ညွှန်းသည်။) တို့၊ ၁၃ _____ ခုနှစ်၊ _____ လဆန်း _____ ရက်နေ့၊ ၁၉၂၀၀၂ ခုနှစ်၊
(_____ လ _____ ရက်) တွင် အောက်ပါအတိုင်း မြေငှားစာချုပ်-ချုပ်ဆိုကြသည်။

အငှား စာချုပ်သူက-နောက်တွင် သတ်မှတ်ထားသည့် မြေငှားခကို ပေးဆောင်ရန် သဘောတူသောကြောင့် လည်းကောင်း၊ နောက်တွင်ပါရှိသော ပဋိညာဉ်ခံချက်များကို ပြုသောကြောင့်လည်းကောင်း၊ အောက်ပါဇယား၌ ဖော်ပြထားသော မြေကွက် အားလုံးကိုထိုမြေကွက်နှင့် သက်ဆိုင်သော ပိုင်ဆိုင်ခွင့်များ၊ ဝင်-ထွက် သွားလာနိုင်ခွင့် စသော သက်သာခွင့်များနှင့် အခြား အခွင့်အရေးများနှင့်တကွအငှားချထားသူက အငှားစာချုပ်ရသူအား၊ ဤစာချုပ်ဖြင့် အငှားချထားသည်။ အဆိုပါမြေကွက်အတွင်း မြေပေါ်မြေအောက်ရှိ သတ္တုတွင်းများ၊ ဓာတ်သတ္တုပစ္စည်းများ၊ မြေမြှုပ်အဏ္ဏာများ၊ ကျောက်မီးသွေး၊ ရေနံနှင့် ကွာရီ (Quarries) စသောတို့သည်ဤစာချုပ်ဖြင့် အငှားချထားခြင်း၌ ပါဝင်နေသည်။ ထိုသို့ ရှာဖွေတူးဖော်ရယူ၊ သယ်ဆောင်ရာ၌ အဆိုပါမြေကွက်၏ ဖျက်နှာပြင်ကို နောက်ယူကွက်ပျက်စီးစေမည်လျှင်၊ အငှားစာချုပ်ရသူအားသင့်တော်သော လျော်ကြေးကို အငှားချထားသူက ပေးရမည်။ ထိုလျော်ကြေးနှင့် စပ်လျဉ်း၍ အငြင်းဖြစ်ပွားခဲ့သော လျော်ကြေးကို တည်ဆဲမြေသိမ်း အက်ဥပဒေ၏ သို့တည်းမဟုတ် စည်းမျဉ်းဥပဒေများ၏ ပြဌာန်းချက်နှင့်အညီပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရ ဆောက်လုပ်ရေးဝန်ကြီးဌာန-မြို့၊ ရွာနှင့် အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန၏ ညွှန်ကြားရေးမှူးချုပ်က ဆုံးဖြတ်ရမည်။

စက်မှုဇုန်များ ဖိပ်ခန့်ခွင့်ရ။
ညွှန်ကြားချက်အမှတ် ၁ / ၇၇ ကို လိုက်နာရမည်။

ထို့ကြောင့်ဤစာချုပ်-ချုပ်ဆိုသည့် ၂၁-၂-၂၀၀၂ နေ့မှစ၍နှစ်ပေါင်းခြောက်ဆယ်ကာလအတွင်းအငြား အတွက် လက်ရှိထားနိုင်ရန် အငှားစာချုပ်ရသူအား အဆိုပါမြေကွက်ကို အငှားချထားသည်။

နှစ်ပေါင်း ခြောက်ဆယ် မြေငှားစာချုပ် ကာလအပိုင်းအခြားတွင် ၂၀၁၇ ခုနှစ် ဇန်နဝါရီလ ၁၀ ရက်နေ့၌ ကုန်ဆုံးသည့် ပထမတစ်ဆယ့်ငါးနှစ်အတွင်းတွင် ကျပ် ၁၇၇၈၈ ပြား (ငါးသိန်းသုံးရာသုံးရာသုံးဆယ်ကျပ်) တိတိကို နေပြည်တော် ၁-ရက်နေ့မှ စသည့် သုံးလပတ် အတွက် နေပြည်တော် ၁-ရက်နေ့တွင် လည်းကောင်း၊ ဧပြီလ ၁-ရက်နေ့မှ စသည့် သုံးလပတ် အတွက် ဧပြီ ၁-ရက် နေ့တွင် လည်းကောင်း၊ ဇူလိုင်လ ၁-ရက်နေ့မှ စသည့် သုံးလပတ် အတွက် ဇူလိုင်လ ၁-ရက်နေ့တွင် လည်းကောင်း၊ အောက်တိုဘာလ ၁-ရက်နေ့မှစသည့် သုံးလပတ်အတွက် အောက်တိုဘာလ ၁-ရက်နေ့တွင်လည်းကောင်း၊ ကြိုတင် ပေးဆောင်ရမည်။ အဆိုပါနှစ်မြောက်သက်ကာလအပိုင်းအခြား၏ ဥတုလဆယ့်ငါးနှစ်နှင့်တတိယတစ်ဆယ့်ငါးနှစ်စတုတ္ထတစ်ဆယ့် ငါးနှစ်အတွက်အပို၌၂-တွင်ပြဌာန်းထားသည့်နည်းလမ်းအတိုင်းအငှားချထားသူအားသတ်မှတ်သည့်မြေငှားခများကိုအငှားစာချုပ်ရသူက ပေးဆောင် ရမည်။



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၁။ အငှားစာချုပ်ရသူသည် အငှားချထားသူအား အောက်ပါအတိုင်း ပဋိညာဉ်ခံချက် ပြုလုပ်သည်။

(က) အထက်၌ မြေငှားခကိုပေးဆောင်ရန် သတ်မှတ်ထားသည့် နေ့ရက်များတွင် သတ်မှတ်ထားသည့် နည်းလမ်းအတိုင်း အဆိုပါမြေငှားခနှင့် အဆိုပါမြေကွက်ပေါ်၌လည်းကောင်း၊ ထိုမြေကွက်ပေါ်တွင် ဆောက်လုပ်ထားသော အဆောက်အအုံပေါ်၌ သော်လည်းကောင်း၊ အငှားစာချုပ်ရသူအပေါ်၌လည်းကောင်း အဆိုပါ နှစ်ခြောက်ဆယ် ကာလအပိုင်းအခြားအတွင်း စည်းကြပ်ဆဲ စည်းကြပ်လတ္တံ့ ဖြစ်သော အခွန်အတုတ်အားလုံးကို ပေးဆောင်ရန်။

(ခ) ဤစာချုပ်ချုပ်ဆိုသည့်နေ့မှ ၆-လအတွင်း စတင်ဆောက်လုပ်၍ နှစ်နှစ်အတွင်း အဆိုပါမြေကွက်ပေါ်၌ ကောင်းမွန် ခိုင်ခံ့သော လူနေအိမ်၊ ဒေသန္တရအာဏာပိုင်နှင့် သက်ဆိုင်သည့်တရားဥပဒေများနှင့် အညီ၊ ပြီးစီးအောင်ဆောက်လုပ်ရန်နှင့် ထိုလူနေ အိမ်သည်တို့ကို အဆိုပါနှစ်ပေါင်းခြောက်ဆယ်ကာလ အပိုင်းအခြားအတွင်း ပြုပြင်မွမ်းမံထားရှိရန်။ အဆောက်အအုံ

(ဂ) အဆိုပါမြေကွက်တည်ရှိသော ရပ်ကွက်၌ သက်ဆိုင်ရာဒေသန္တရအာဏာပိုင်များက မိလ္လာပိုက်နှင့် ရေပိုက်များ ချထားလျှင်၊ ဒေသန္တရအာဏာပိုင်နှင့် သက်ဆိုင်သည့်တရားဥပဒေများနှင့် အညီ အဆိုပါမြေကွက်ပေါ်၌ ဆောက်လုပ်ထားသော အဆောက်အအုံများကို ထိုမိလ္လာပိုက်၊ ရေပိုက်များနှင့် ဆက်သွယ်ရန်။ အဆောက်အအုံ

(ဃ) သက်ဆိုင်သော ဒေသန္တရအာဏာပိုင်က ခွင့်ပြုသော အဆောင်ခွဲနှင့် အလုပ်သမားတန်းလျားများမှအပ အဆိုပါ မြေကွက်ပေါ်၌ အဆောက်အအုံတစ်ခုထက်ပို၍ မဆောက်လုပ်ရန်။

(င) အငှားချထားသူ၏ စာဖြင့် သူ့အတွက်တည်ချက်ကို ကြိုတင်မရရှိဘဲ၊ နှစ်ပေါင်းခြောက်ဆယ်ကာလအပိုင်းအခြား အတွင်းအဆိုပါ မြေကွက်ကို လူနေအိမ်ဆောက်လုပ်ရန်အတွက် မှတ်စိမ်း၊ အခြားကိစ္စအတွက် အသုံးပြုရန်နှင့် အဆိုပါ မြေကွက်ပေါ်တွင် ဆောက်လုပ်သည့် လူနေအိမ်ကို လူနေအိမ်အဖြစ်မှ တစ်ပါး အခြားနည်း အသုံးမပြုရန်။

(စ) အငှားချထားသူ၏ စာဖြင့် ကြိုတင်သဘောတူညီချက်မရရှိဘဲ၊ စာချုပ်ပါမြေကို ခွဲခြမ်းခြင်းမပြုရသည်ပြင် ၎င်းမြေ တစ်စိတ်တစ်ဒေသကိုလည်း လွှဲပြောင်းခြင်း၊ တစ်ဆင့်ငှားရမ်းခြင်း၊ လက်လွှတ်ခြင်းများမပြုလုပ်ရ။

(ဆ) ဤစာချုပ်နှင့်စပ်လျဉ်း၍ မည်သည့်ကိစ္စအတွက်မဆို၊ အဆိုပါမြေကွက်သို့ဖြစ်စေ၊ အဆိုပါမြေကွက်ပေါ်တွင် ဆောက်လုပ်ထားသောအဆောက်အအုံသို့ဖြစ်စေ၊ နှစ်ပေါင်းခြောက်ဆယ်ကာလအပိုင်းအခြားတွင် ပြည်ထောင်စုမြန်မာနိုင်ငံတော် အစိုးရ ဆောက်လုပ်ရေး ဝန်ကြီးဌာန၊ မြို့ရွာနှင့် အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန ညွှန်ကြားရေးမှူးချုပ်၏ အမိန့်အရ ဆောင်ရွက်သူများအား နေခင်း သင့်တော်သည့် အချိန်များတွင် ဝင်ရောက်ခွင့်ပြုရန်။

(ဇ) ဤစာချုပ်အရ အငှားချထားသည့် နှစ်ပေါင်းခြောက်ဆယ်ကာလ အပိုင်းအခြား ကုန်ဆုံးသောအခါ အဆိုပါမြေကွက် တည်ရှိသည့် အဆောက်အအုံ၊ ထိုအဆောက်အအုံနှင့် အမြဲတွယ်ကပ်ထားသော ပစ္စည်းမပါဝင်စေဘဲ၊ အဆိုပါမြေကွက်ကို အငှားချထားသူအား အေးဆေးစွာပြန်လည်ပေးအပ်ရန်။ သို့ရာတွင် အငှားချထားသူက အပို ၂-အရ အဆိုပါမြေကွက်ကို ပြန်လည်သိမ်းယူပြီး စာချုပ်ကိုရုပ်စဲလျှင် အဆိုပါမြေကွက်နှင့် ထိုမြေကွက်ပေါ်တွင်တည်ရှိသည့် အဆောက်အအုံ ထိုအဆောက်အအုံနှင့် အမြဲတွယ်ကပ် ထားသောပစ္စည်းများကို အငှားစာချုပ်ရသူက အငှားချထားသူအား အေးဆေးစွာ ပြန်လည်ပေးအပ်ရန်။

အပို ပဋိညာဉ်ခံချက်များ

ဖော်ပြပါ မြေငှားခနှုန်းသည် ယာယီမျှသာဖြစ်၍ ခဏ ခုနှစ် အတွင်းတွင် ဖြစ်စေ၊ ထိုနောက် အချိန်ကာလတွင် ပြန်လည်ပြင်ဆင်သင့်က ပြင်ဆင်စည်းကြပ်ရန် ဖြစ်သည်။

၂။ အဆိုပါ မြေငှားခကို တောင်းဆိုသည်ဖြစ်စေ၊ မတောင်းဆိုသည်ဖြစ်စေ၊ ကြိုတင်ပေးဆောင်ရမည့် သုံးလပတ်အတွက် မြေငှားခကို သို့တည်းမဟုတ် ၎င်း၏ အစိတ်အပိုင်းကို ထိုသုံးလပတ်၏ ဒုတိယလ ဦးပိုင်းတွင် မပေးဆောင်သဖြင့် မြေငှားခ မပြေ ကျန်ရှိလျှင် သို့တည်းမဟုတ် အငှားစာချုပ်ရသူသည် အထက်တွင် ဖော်ပြပါရှိသည့် ပဋိညာဉ်ခံချက်များ အတိုင်း လိုက်နာဆောင်ရွက် ရန် ပျက်ကွက်လျှင် ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရ ဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ရွာနှင့် အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန၏ ညွှန်ကြားရေးမှူးချုပ်သည် အဆိုပါ မြေငှားခကို ရယူရန် ချက်ချင်း အမှုဖွင့်နိုင်သည်။ ထို့ပြင် သို့တည်းမဟုတ် ယခင်က ပဋိညာဉ်ခံ ချက် ပျက်ကွက်ခြင်းအတွက် အရေးယူပိုင်ခွင့်ကိုဖြစ်စေ၊ အဆိုပါမြေကွက်ပြန်လည်သိမ်းယူနိုင်ခွင့်ကိုဖြစ်စေ စွန့်လွှတ်ခဲ့စေကာမူ ဤစာချုပ်ကို ပယ်ဖျက်၍ အဆိုပါ မြေကွက်နှင့် ထိုမြေကွက်ပေါ်တွင် တည်ရှိသော အဆောက်အအုံများ၊ ထိုအဆောက်အအုံများနှင့် အမြဲတွယ်ကပ်ထားသော ပစ္စည်းများကို သိမ်းယူနိုင်သည်။

(ဃ) ဤစာချုပ်ပါအခြားပြဌာန်းချက်များတွင် ဆန့်ကျင်လျက်မညီသည့်ပင်ပါရှိစေကာမူ ဤစာချုပ် ချုပ်ဆိုသည့်နေ့မှစ၍ ပထမနှစ်ပေါင်းသုံးဆယ်အတွင်းသတ်မှတ်ထားသော သို့တည်းမဟုတ် ပြန်လည်စည်းကြပ်သောမြေငှားခကို ပြေလည်အောင် ပေးဆောင်ခဲ့သောကြောင့် လည်းကောင်း၊ ပြုလုပ်ထားသည့်ပဋိညာဉ်ခံချက်များကို မပျက်မကွက်လိုက်နာဆောင်ရွက်ခဲ့သောကြောင့် လည်းကောင်း သတ်မှတ်ထားသော သို့တည်းမဟုတ် ပြန်လည်စည်းကြပ်သောသုံးလပတ် မြေငှားခဖြင့်နောက်ထပ် နှစ်ပေါင်းသုံးဆယ်အတွက် ဆက်လက်၍ အဆိုပါမြေကွက်ကို ငှားရမ်း မြေငှားစာချုပ် အသစ် ချုပ်ဆိုရန် သဘောတူကြောင်း အဆိုပါ ပထမနှစ်ပေါင်းသုံးဆယ်မပြည့်မီ အနည်းဆုံးခြောက်လကြိုတင်၍ အငှားရသူက အငှားချထားသူအား စာဖြင့် အကြောင်းကြားရမည်။ အကြောင်းကြားစာနှင့်အတူပထမမြေငှားစာချုပ်ကိုပေးအပ်လျှင် ထိုအကြောင်းကြားစာရရှိသည့်နေ့မှ ခြောက်လအတွင်းနောင် နှစ်ပေါင်းသုံးဆယ်အတွက် ပထမမြေငှားစာချုပ်ပါ ပဋိညာဉ်ခံချက်များနှင့်ဖြစ်နိုင်သမျှ တူညီသည့် ပဋိညာဉ် ခံချက်များပါရှိသည့် မြေငှားစာချုပ် အသစ်ကို အငှားစာချုပ်ရသူ၏ စရိတ်ဖြင့် အငှားချထားသူကထုတ်ပေးရန်။ အကယ်၍ မြေငှားခကို သတ်မှတ်ခြင်းမရှိသေးလျှင် ပထမမြေငှားစာချုပ်အရ နောက်ဆုံးပေးဆောင်ခဲ့ရသော သုံးလပတ်မြေငှားခကို အငှားစာချုပ်ရသူကပေးဆောင်ရန်။

ဤစာချုပ်ပါစကားရပ်များကို သိရှိနားလည်ကြပြီးဖြစ်သဖြင့် ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရဆောက်လုပ်ရေးဝန်ကြီးဌာန၊
မြို့. ရွာနှင့် အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန ညွှန်ကြားရေးမှူးချုပ်၊ ဒုတိယညွှန်ကြားရေးမှူးချုပ်နှင့် ညွှန်ကြားရေးမှူးတို့ရှေ့တွင် ဦးစီးဌာနတံဆိပ်
ကိုခပ်နှိပ်၍ အဆိုပါညွှန်ကြားရေးမှူးချုပ်နှင့်အဆိုပါ မြို့. ရွာနှင့် အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန သည် ဤစာချုပ်ကိုအထက်၌
ဖော်ပြခဲ့သည့်နေ့တွင် လက်မှတ် ရေးထိုးကြကြောင်း။

ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရ ဆောက်လုပ်ရေးဝန်ကြီးဌာန မြို့. ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေး ဦးစီးဌာန

မြို့.- ရန်ကုန်

တံဆိပ်ကို ညွှန်ကြားရေးမှူးချုပ်

ဦးတုကျော်

ဒုတိယညွှန်ကြားရေးမှူးချုပ်

ဗိုလ်မှူးကြီး တင်ထွန်း

နှင့် ညွှန်ကြားရေးမှူး

ရှေ့မှောက်၌ ခပ်နှိပ်၍ အဆိုပါ

ညွှန်ကြားရေးမှူးချုပ်၊ ဒုတိယညွှန်ကြားရေးမှူးချုပ်နှင့်

ညွှန်ကြားရေးမှူးတို့လက်မှတ် ရေးထိုးသည်။

ဒုတိယဗိုလ်မှူးကြီး ထင်စောင့်ကျော် တို့

ညွှန်ကြားရေးမှူးချုပ်

ဒုတိယညွှန်ကြားရေးမှူးချုပ်

ညွှန်ကြားရေးမှူး

အသိသက်သေ။

ဒုတိယညွှန်ကြားရေးမှူး (မြေနှင့်အခွန်) ဦးကျော်ဝင်း

အငှားစာချုပ်ရသူ

လက်မှတ်ရေးထိုးသည်။

အသိသက်သေ။

၁။ ဦးမြသန်း (၁၂/မာဂလာ(ဦး)စက်ကလေး)၊ ၁၉၆၈ ခုနှစ်၊ အောက်တိုဘာလလယ်

၂။ ဦးစောစော

ဦးစီးစာချုပ်

မြေနှင့်အခွန်ဌာနခွဲ(ရုံးချုပ်) အထက်တွင် ရည်ညွှန်းထားသည့် ယေး

မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန

ခွင့်ပြုပြီးမြေပုံဖြစ်သော လူနေရပ်ကွက်အမှတ်

မြေတိုင်းရပ်ကွက်အမှတ်

ရန်ကုန်မြို့

မြနယ်။

အတွင်းရှိ

တန်းစား၊ မြေကွက်အမှတ်

ဖြစ်သည်။ ပူးတွဲပါ

မြေပုံ၌ မင်နီဖြင့် ပြထားသော အလျား

ပေ၊ အနံ

ပေခန့်ရှိသော အလား အလာ

အရှေ့လားသော်

အနောက်လားသော်

တောင်လားသော်

မြောက်လားသော်

အတွင်းရှိ မြေအားလုံး ဧရိယာ

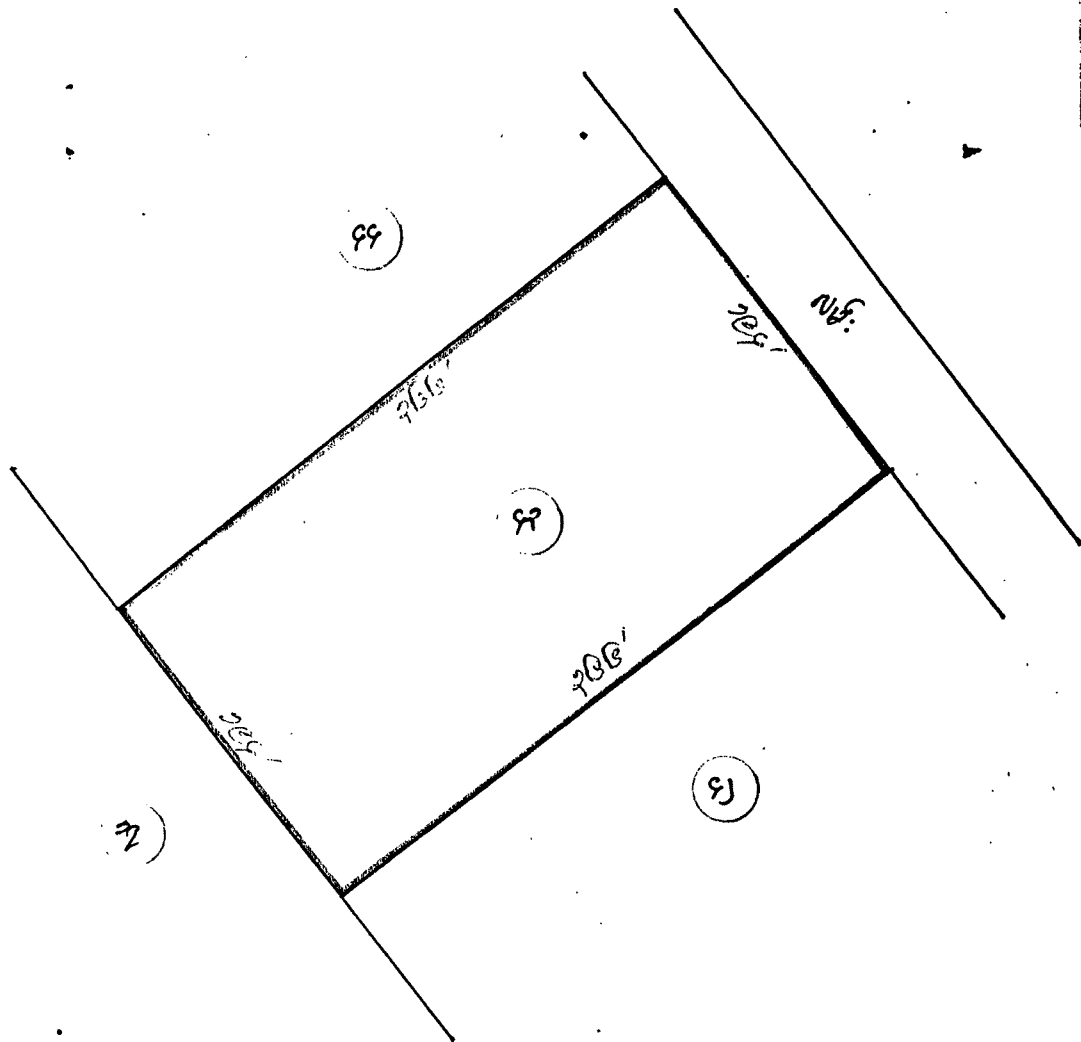
၁၂၃၄၀

ဧက၊

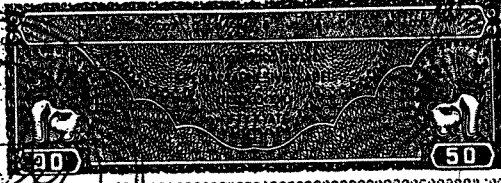
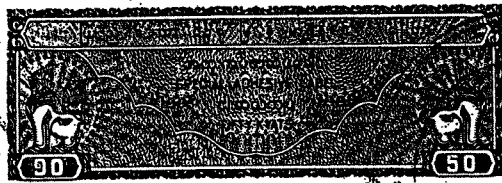
(စတုရန်းပေ

၁၂၃၄၀)

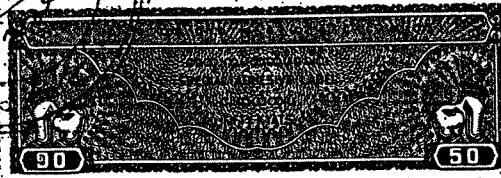
ဦးမြင့်သာ မြို့နယ်၊ လူနေရပ်ကွက် _____
မြေတိုင်းရပ်ကွက်အမှတ် ၆၄ - ဓနုမြူ) မှ မြေကွက်အမှတ် ၄၃ မြေပုံ -
၁ လက်မလျှင် ၁၀၀ ပေစကေး



ရေပုံ
ချည် ညွှန်း ချက်
စံတူရန်းလ ၇၁၀၀၄
ကေ ၁.၆၃၀
မြေတိုင်း (၄)
မြေတိုင်း (၃)
မြေတိုင်း (၂)
မြေတိုင်း (၁)
မြေတိုင်း (၃)
မြေတိုင်း (၂)
မြေတိုင်း (၁)
မြေတိုင်း (၃)
မြေတိုင်း (၂)
မြေတိုင်း (၁)



မြေငှားစာချုပ်



ခရစ် ၂၀၀၂ ခုနှစ်၊ (မြေငှား) အမှုတွဲ အမှတ် (၂၁၁၁၈၈၈၈) (၆၄) ၁၆/၀၀၂ အရ၊ ထုတ်ပေးသည်။

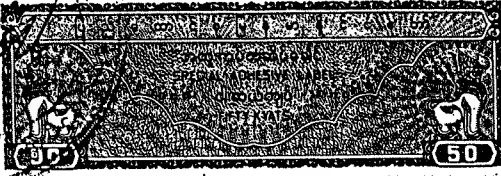
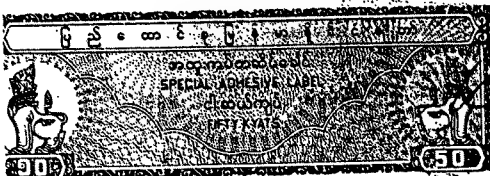
ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရ၊ ဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ရွာနှင့် အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန (နောင်တွင် "အငှားချထားသူ" ဟု ရည်ညွှန်းသည်။ "အငှားချထားသူ" ဆိုသည် စကားရပ်တွင် မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာနနှင့် အဆိုပါဌာနကို ဆက်ခံသူများ၊ အဆိုပါဌာနက လွှဲအပ်သူများလည်း ပါဝင်သည်။)

နှင့် ဇော်ကန် မြို့နေ၊ ဦး လှသိန်း ၏၊ သား မြစ်သော
ဦး တင်အောင်ထွန်း အမျိုးသားမှတ်ပုံတင်အမှတ် ၁၂/ဟဘတ်(၁၉၅၇)၀၀၀၀၄၃ နောက်တွင် "အငှား စာချုပ်ရသူ"
ဒေါ် မိုး
ဟု ရည်ညွှန်းသည်။) တို့၊ ၁၃ ဇူလိုင် ခုနှစ်၊ ၁၉၉၇ ခုနှစ်၊ ၆ ရက်နေ့၊ ၁၉ ၂၀၀၂ ခုနှစ်၊
(ဇူလိုင် လ ၃၀ ရက်) တွင် အောက်ပါအတိုင်း မြေငှားစာချုပ်-ချုပ်ဆိုကြသည်။

အငှား စာချုပ်သူက-နောက်တွင် သတ်မှတ်ထားသည့် မြေငှားခကို ပေးဆောင်ရန် သဘောတူသောကြောင့် လည်းကောင်း၊ နောက်တွင်ပါရှိသော ပဋိညာဉ်ခံချက်များကို ပြုသောကြောင့်လည်းကောင်း၊ အောက်ပါဇယား၌ ဖော်ပြထားသော မြေကွက် အားလုံးကိုထိုမြေကွက်နှင့် သက်ဆိုင်သော ပိုင်ဆိုင်ခွင့်များ၊ ဝင်-ထွက် သွားလာနိုင်ခွင့် စသော သက်သာခွင့်များနှင့် အခြား အခွင့်အရေးများနှင့်တကွအငှားချထားသူက အငှားစာချုပ်ရသူအား၊ ဤစာချုပ်ဖြင့် အငှားချထားသည်။ အဆိုပါမြေကွက်အတွင်း မြေပေါ်မြေအောက်ရှိ သတ္တုတွင်းများ၊ ဓာတ်သတ္တုပစ္စည်းများ၊ မြေမြှုပ်ဘုရားများ၊ ကျောက်မီးသွေး၊ ရေနံနှင့် ကွာရီ (Quarries) စသည်တို့သည်ဤစာချုပ်ဖြင့် အငှားချထားခြင်း၌ မပါဝင်ချေ။ ထိုသို့ရှာဖွေတူးဖော်ရယူ၊ သယ်ဆောင်ရာ၌ အဆိုပါမြေကွက်၏ မျက်နှာပြင်ကို နှောင့်ယှက်ပျက်စီးစေခဲ့လျှင်၊ အငှားစာချုပ်ရသူအားညင်တော်သော လျော်ကြေးကို အငှားချထားသူက ပေးရမည်။ ထိုလျော်ကြေးနှင့် စပ်လျဉ်း၍ အငြင်းဖြစ်ပွားခဲ့သော လျော်ကြေးကို တည်ဆဲမြေသိမ်း အက်ဥပဒေ၏ သို့တည်းမဟုတ် စည်းမျဉ်းဥပဒေများ၏ ပြဌာန်းချက်နှင့်အညီပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရ ဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ရွာနှင့် အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန၏ ညွှန်ကြားရေးမှူးချုပ်က ဆုံးဖြတ်ရမည်။

ထို့ကြောင့် ဤစာချုပ်-ချုပ်ဆိုသည် ၃၀.၇.၂၀၀၂ နေ့မှစ၍ နှစ်ပေါင်း ခြောက်ဆယ်ကာလ အပိုင်းအခြား အတွက် လက်ရှိထားနိုင်ရန် အငှားစာချုပ်ရသူအား အဆိုပါမြေကွက်ကို အငှားချထားသည်။

နှစ်ပေါင်း ခြောက်ဆယ် မြေငှားစာချုပ် ကာလအပိုင်းအခြားတွင် ၂၀၁၇ ခုနှစ်၊ ဇူလိုင် လ ၂၆ ရက်နေ့၌ ကုန်ဆုံးသည် ပထမ တစ်ဆယ့်ငါးနှစ်အတွင်းတွင် ကျပ် ၂၀၈၅ ပြား -
(ကျပ်နှစ်ထောင်ရှစ်ဆယ့်ငါး) တိတိကို နေနုဝါရီလ ၁-ရက်နေ့မှ စသည် သုံးလပတ် အတွက် နေနုဝါရီလ ၁-ရက်နေ့တွင် လည်းကောင်း၊ ဧပြီလ ၁-ရက်နေ့မှ စသည် သုံးလပတ် အတွက် ဧပြီလ ၁-ရက်နေ့တွင် လည်းကောင်း၊ ဇူလိုင်လ ၁-ရက်နေ့မှ စသည် သုံးလပတ် အတွက် ဇူလိုင်လ ၁-ရက်နေ့တွင် လည်းကောင်း၊ အောက်တိုဘာလ ၁-ရက်နေ့မှ စသည် သုံးလပတ်အတွက် အောက်တိုဘာလ ၁-ရက်နေ့တွင်လည်းကောင်း ကြိုတင် ပေးဆောင်ရမည်။ အဆိုပါနှစ်ခြောက်ဆယ်ကာလအပိုင်းအခြား၏ ဒုတိယတစ်ဆယ့်ငါးနှစ်နှင့်တတိယတစ်ဆယ့်ငါးနှစ်စတုတ္ထတစ်ဆယ့်ငါးနှစ်အတွက် အပိုဒ် ၃-တွင် ပြဌာန်းထားသည့် နည်းလမ်းအတိုင်း အငှားချထားသူအား သတ်မှတ်သည့် မြေငှားခများကို အငှားစာချုပ်ရသူက ပေးဆောင် ရမည်။





၁။ အငှားစာချုပ်ရသူသည် အငှားချထားသူအား အောက်ပါအတိုင်း ပဋိညာဉ်ချက် ပြုလုပ်သည်။

(က) အထက်၌ မြေငှားခကိုပေးဆောင်ရန် သတ်မှတ်ထားသည့် နေ့ရက်များတွင် သတ်မှတ်ထားသည့် နည်းလမ်းအတိုင်း မြေငှားခနှင့် အဆိုပါမြေကွက်ပေါ်၌လည်းကောင်း၊ ထိုမြေကွက်ပေါ်တွင် ဆောက်လုပ်ထားသော အဆောက်အအုံများလည်းကောင်း၊ အငှားစာချုပ်ရသူအပေါ်၌လည်းကောင်း အဆိုပါ နှစ်ခြောက်ဆယ် ကာလအပိုင်းအခြားအတွင်း စည်စည်းကြပ်လတ္တံ့ ဖြစ်သော အခွန်အတုတ်အားလုံးကို ပေးဆောင်ရန်။

(ခ) ဤစာချုပ်ချုပ်ဆိုသည့်နေ့မှ ၆-လအတွင်း စတင်ဆောက်လုပ်၍ နှစ်နှစ်အတွင်း အဆိုပါမြေကွက်ပေါ်၌ မရိုင်ခံသော လူနေအိမ်၊ ဒေသန္တရအာဏာပိုင်နှင့် သက်ဆိုင်သည့်တရားဥပဒေများနှင့် အညီ၊ ပြီးစီးဆောင်ဆောက်လုပ်ရန်နှင့် အိမ်စည်တို့ကို အဆိုပါနှစ်ပေါင်းခြောက်ဆယ်ကာလ အပိုင်းအခြားအတွင်း ပြုပြင်မွမ်းမံထားရှိရန်။

(ဂ) အဆိုပါမြေကွက်တည်ရှိသော ရပ်ကွက်၌ သက်ဆိုင်ရာဒေသန္တရအာဏာပိုင်များကမီလွှာပိုက်နှင့် ရေပိုက်များ ချ၊ ဒေသန္တရအာဏာပိုင်နှင့် သက်ဆိုင်သည့်တရားဥပဒေနှင့်အညီ အဆိုပါမြေကွက်ပေါ်၌ ဆောက်လုပ်ထားသော အဆောက်အအုံမီလွှာပိုက်၊ ရေပိုက်များနှင့် ဆက်သွယ်ရန်။

(ဃ) သက်ဆိုင်သော ဒေသန္တရအာဏာပိုင်က ခွင့်ပြုသော အဆောင်ခွဲနှင့် အလုပ်သမားတန်းလျားများမှအပ မြေကွက်ပေါ်၌ အဆောက်အအုံတစ်ခုထက်ပို၍ မဆောက်လုပ်ရန်။

(င) အငှားချထားသူ၏ စာဖြင့် သဘောတူညီချက်ကို ကြိုတင်မရရှိဘဲ၊ နှစ်ပေါင်းခြောက်ဆယ်ကာလအပိုအတွင်းအဆိုပါ မြေကွက်ကို လူနေအိမ်ဆောက်လုပ်ရန်အတွက် မှတ်တမ်း၊ အခြားကိစ္စအတွက် အသုံးပြုရန်နှင့် အဆိုပါ မြေကွက်ဆောက်လုပ်သည့် လူနေအိမ်ကို လူနေအိမ်အဖြစ်မှ တစ်ပါး အခြားနည်း အသုံးမပြုရန်။

(စ) အငှားချထားသူ၏ စာဖြင့် ကြိုတင်သဘောတူညီချက်မရရှိဘဲ၊ စာချုပ်ပါမြေကို ခွဲခြမ်းခြင်းမပြုရသည့်ပြင် တစ်စိတ်တစ်ဒေသကိုလည်း လွှဲပြောင်းခြင်း၊ တစ်ဆင့်ငှားရမ်းခြင်း၊ လက်လွှတ်ခြင်းများမပြုလုပ်ရ။

(ဆ) ဤစာချုပ်နှင့်စပ်လျဉ်း၍ မည်သည့်ကိစ္စအတွက်မဆို၊ အဆိုပါမြေကွက်သို့ဖြစ်စေ၊ အဆိုပါမြေကွက်ဆောက်လုပ်ထားသောအဆောက်အအုံသို့ဖြစ်စေ၊ နှစ်ပေါင်းခြောက်ဆယ်ကာလအပိုင်းအခြားတွင် ပြည်ထောင်စုမြန်မာနိုင်ငံဝေဆောက်လုပ်ရေး ဝန်ကြီးဌာန၊ မြို့ရွာနှင့် အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန၊ ညွှန်ကြားရေးမှူးချုပ်၏ အမိန့်အရ ဆောင်ရွက်သူများအသင့်တော်သည့် အချိန်များတွင် ဝင်ရောက်ခွင့်ပြုရန်။

(ဇ) ဤစာချုပ်အရ အငှားချထားသည့် နှစ်ပေါင်းခြောက်ဆယ်ကာလ အပိုင်းအခြား ကုန်ဆုံးသောအခါ အဆိုပါတည်ရှိသည့် အဆောက်အအုံ၊ ထိုအဆောက်အအုံနှင့် အမြဲတွဲကပ်ထားသော ပစ္စည်းမပါဝင်စေဘဲ၊ အဆိုပါမြေကွက်ကို အငှားချထမ်းဆောင်ခွင့်ပြန်လည်ပေးအပ်ရန်။ သို့ရာတွင် အငှားချထားသူက အပို ၂-အရ အဆိုပါမြေကွက်ကို ပြန်လည်သိစာချုပ်ကိုရပ်စဲလျှင် အဆိုပါမြေကွက်နှင့် ထိုမြေကွက်ပေါ်တွင်တည်ရှိသည့် အဆောက်အအုံ ထိုအဆောက်အအုံနှင့် အမြဲထားသောပစ္စည်းများကို အငှားစာချုပ်ရသူက အငှားချထားသူအား အေးဆေးစွာ ပြန်လည်ပေးအပ်ရန်။

အပိုပဋိညာဉ်ချက်များ

ဖော်ပြပါ မြေငှားခနှုန်းသည် ယာယီမျှသာဖြစ်၍ ၁၉၂၀၀၂ ခုနှစ် အတွင်းတွင် ဖြစ်စေ၊ ထိုနောက် အချိန်ကာလတွင် ပြန်လည်ပြင်ဆင်သင့်က ပြင်ဆင်စည်းကြပ်ရန် ဖြစ်သည်။

၂။ အဆိုပါ မြေငှားခကို တောင်းဆိုသည်ဖြစ်စေ၊ မတောင်းဆိုသည်ဖြစ်စေ၊ ကြိုတင်ပေးဆောင်ရမည့် သုံးလပမာဏ မြေငှားခကို သို့တည်းမဟုတ် ၎င်း၏ အစိတ်အပိုင်းကို ထိုသုံးလပတ်၏ ဒုတိယလ ဦးပိုင်းတွင် မပေးဆောင်သဖြင့် မြေငှားကုန်ရှိလျှင် သို့တည်းမဟုတ် အငှားစာချုပ်ရသူသည် အထက်တွင် ဖော်ပြပါရှိသည့် ပဋိညာဉ်ချက်များ အတိုင်း လိုက်နာဆောင်ရွက်ကွက်လျှင် ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရ ဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန၊ ညွှန်ကြားရေးမှူးချုပ်သည် အဆိုပါ မြေငှားခကို ရယူရန် ချက်ချင်း အမှုပွင့်နိုင်သည်။ ထို့ပြင် သို့တည်းမဟုတ် ယခင်က ပဋိညာဉ်ချက်ကွက်ခြင်းအတွက် အရေးယူပိုင်ခွင့်ကို ဖြစ်စေ၊ အဆိုပါမြေကွက်ပြန်လည်သိမ်းယူနိုင်ခွင့်ကို ဖြစ်စေ စွန့်လွှတ်ခဲ့စေကာမူ ဤပယ်ဖျက်၍ အဆိုပါ မြေကွက်နှင့် ထိုမြေကွက်ပေါ်တွင်တည်ရှိသော အဆောက်အအုံများကို မြေကွက်ပိုင်ဆိုင်သူက မြေကွက်ပိုင်ဆိုင်သူအဖြစ် အသုံးပြုနိုင်သည်။



၆

(က) အပိုဒ် ၂-အရ၊ ဤစာချုပ်ကို ပယ်ဖျက်ကြောင်း နှို.တစ်စာကို အငှားချထားသူက မိမိ သင့်လျော်သည်ဟု ထင်မြင်သည် နည်းလမ်းအတိုင်း အငှားဂရုန် ရသူ၏ နောက်ဆုံး သိရှိရသော လိပ်စာတပ်ပြီး ရေစစ်ကြိမ်ပြုလုပ်၍ စာပို့တိုက်မှ ပေးပို့နိုင်သည်။ သို့တည်းမဟုတ် ဆိုခဲ့သည်အတိုင်း လိပ်စာတပ်၍ နှို.တစ်စာကို အဆိုပါမြေကွက်၊ အဆောက်အအုံ စသည် ပစ္စည်းများ၏ ထင်ရှား၍ လူအများမြင်သာသောနေရာတွင် ကပ်ထားနိုင်သည်။ အဆိုပါ နှို.တစ်စာကိုပြဆိုသည်နည်းလမ်းအတိုင်းပိုခြင်း၊ ကပ်ထားခြင်း ပြုလုပ်ပြီးနောက် ရက်ပေါင်း ခြောက်ဆယ်အတွင်း အငှားစာချုပ် ရသူက အဆိုပါ ညွှန်ကြားရေးမှူးချုပ်အား မပြေမှုရှိနေသေးသော မြေငှားခကို ဤစာချုပ်ပယ်ဖျက်ခြင်း သို့တည်းမဟုတ် အဆိုပါမြေကွက် ပြန်လည်သိမ်းယူခြင်း၊ သို့တည်းမဟုတ် အဆိုပါမြေကွက်ကို ပြန်လည် အငှားချထားခြင်းနှင့် စပ်လျဉ်း၍ အငှားချထားသူက ကုန်ကျသောစရိတ် အားလုံးနှင့်တကွ အဆိုပါ ညွှန်ကြားရေးမှူးချုပ်သို့ ပေးဆောင်လျှင်သော်လည်းကောင်း၊ အခြားပဋိညာဉ်ခံချက်တစ်ခုခုနှင့် စပ်လျဉ်း၍ ပျက်ကွက်သည်အတွက် နှစ်နာမှုကို ပပျောက်စေရန် အဆိုပါ ညွှန်ကြားရေးမှူးချုပ် ကျေနပ်လောက်အောင် ဆောင်ရွက်လျှင် လည်းကောင်း အငှားချထားသူက ဤစာချုပ်ပါ ပဋိညာဉ် ခံချက်များအတိုင်း နှစ်ပေါင်းခြောက်ဆယ် ကာလအပိုင်းအခြား၏ ကျန်ရှိနေသေးသော ကာလအဖို့ အဆိုပါမြေကွက်နှင့် ပြန်လည် သိမ်းယူသည့် အချိန်တွင် ထိုမြေကွက်ပေါ်၌ တည်ရှိနေသော အဆောက်အအုံ၊ ထိုအဆောက်အအုံနှင့် အမြဲတွယ်ကပ်ထားသော ပစ္စည်းများကို လက်ရှိ ထားနိုင်စေခြင်းငှာ အငှားစာချုပ်ရသူအား ပြန်လည်ပေးအပ်ရန်။ သို့ ရာတွင် မီးကြောင့်သော်လည်းကောင်း၊ အခြား အကြောင်း တစ်ခုခုကြောင့်သော်လည်းကောင်း ပျက်စီးရသည့် အဆောက်အအုံ သို့တည်းမဟုတ် ထိုအဆောက်အအုံနှင့် အမြဲတွယ်ကပ်ထားသော ပစ္စည်းများကို ပြန်လည်ပေးအပ်ရန် အငှားချထားသူ၌ တာဝန်မရှိသည်အပြင် ယင်းသို့ ပြန်လည်သိမ်းယူ သည့်အခါက ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန၏ အမှုထမ်းများသို့တည်းမဟုတ် ကိုယ်စားလှယ်များ၏ ပျက်လိုပျက်ဆီးပြုလုပ်မှုကြောင့် ဆုံးရှုံးပျက်စီးခြင်းအတွက်မှတစ်ပါး အဆိုပါမြေကွက် ပေါ်တွင် ဖြစ်စေ၊ အထဲတွင်ဖြစ်စေ တည်ရှိသော အဆောက်အအုံနှင့် အခြားပစ္စည်းများ၏ တန်ဖိုးယုတ်လျော့ခြင်း၊ ပြုပြင်မှုကင်းမဲ့ခြင်း၊ သို့တည်းမဟုတ် ပျက်ဆီးယိုယွင်းခြင်းအတွက် ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန၌ တာဝန်မရှိစေရန်။

(ခ) အပိုဒ် ၂-အရ၊ ဤစာချုပ်ကိုပယ်ဖျက်ပြီး မဟုတ်လျှင်လည်းကောင်း၊ အငှားစာချုပ်ရသူကနှစ်ပေါင်းခြောက်ဆယ် ကာလအပိုင်းအခြား ကုန်ဆုံးသည်အထိ အဆိုပါမြေငှားခကိုပြေလည်အောင် ပေးဆောင်၍ ဤစာချုပ်ပါမိမိပြုလုပ်သည့် ပဋိညာဉ်ခံ ချက်များအတိုင်း လိုက်နာဆောင်ရွက်လျှင်လည်းကောင်း အငှားစာချုပ်ရသူသည် အဆိုပါမြေကွက်ပေါ်တွင် တည်ဆောက်တွယ်ကပ် ထားသောအဆောက်အအုံများ၊ ထိုအဆောက်အအုံများနှင့် အမြဲတွယ်ကပ်ထားသော ပစ္စည်းများကို အဆိုပါကာလအပိုင်းအခြားမကုန် မီ ခြောက်လအတွင်း ပျက်သိမ်းသယ်ယူ ခန့်ခွဲနိုင်သည်။ သို့ရာတွင် ထိုသို့ သယ်ယူခြင်းကြောင့် အဆိုပါမြေကွက်ပျက်စီးယိုယွင်းခဲ့ လျှင် ထိုမြေကွက်ကိုမူလအခြေအနေအတိုင်းရှိအောင် ပြုပြင်ပေးရန်။

(ဂ) (၂၀၁၇) ခုနှစ်၊ ဇူလိုင် လ၊ (၂၉) ရက်နေ့မှစ၍ ပထမတစ်ဆယ့်ငါးနှစ် ကုန်ဆုံး သည် အခါ ဒုတိယတစ်ဆယ့်ငါးနှစ်အတွက် ရန်ကုန်စည်ပင်သာယာရေး မြေနည်းဥပဒေ ၂၄-အရ စည်းကြပ်သော သုံးလပတ်မြေငှားခကို လည်းကောင်း၊ ဒုတိယတစ်ဆယ့်ငါးနှစ်ကုန်ဆုံးသည်အခါ တတိယတစ်ဆယ့်ငါးနှစ်အတွက် အဆိုပါ နည်းဥပဒေ ၂၄-အရ စည်းကြပ်သော သုံးလပတ်မြေငှားခကိုလည်းကောင်း၊ တတိယတစ်ဆယ့်ငါးနှစ်ကုန်ဆုံးသည်အခါ စတုတ္ထတစ်ဆယ့်ငါးနှစ်အတွက် အဆိုပါနည်းဥပဒေ ၂၄- အရ စည်းကြပ်သောသုံးလပတ်မြေငှားခကိုလည်းကောင်း အငှားစာချုပ်ရသူက အငှားချထားသူအား ပေးဆောင်ရန်။ အကယ်၍ အထက်ပါနည်းလမ်းအတိုင်း မြေငှားခကိုပြန်လည်စည်းကြပ်ခြင်းမပြုလျှင် အငှားစာချုပ်ရသူသည် ဤအပိုဒ်ခွဲတွင်ပြဌာန်းထား သည့်နည်းလမ်းအတိုင်း မြေငှားခကိုပြောင်းလဲခြင်းမပြုမီ သတ်မှတ်ထားသည့် စည်းကြပ်ဆဲသုံးလပတ်မြေငှားခကို ဆက်လက်ပေး ဆောင်ရန်။

(ဃ) ဤစာချုပ်ပါအခြားပြဌာန်းချက်များတွင် ဆန့်ကျင်လျက်မည်သို့ပင်ပါရှိစေကာမူ ဤစာချုပ် ချုပ်ဆိုသည့်နေ့မှစ၍ ပထမနှစ်ပေါင်းသုံးဆယ်အတွင်းသတ်မှတ်ထားသော သို့တည်းမဟုတ် ပြန်လည်စည်းကြပ်သောမြေငှားခကို ပြေလည်အောင် ပေး ဆောင်ခဲ့သောကြောင့် လည်းကောင်း၊ ပြုလုပ်ထားသည့်ပဋိညာဉ်ခံချက်များကို မပျက်မကွက်လိုက်နာဆောင်ရွက်ခဲ့သောကြောင့် လည်းကောင်း သတ်မှတ်ထားသော သို့တည်းမဟုတ် ပြန်လည်စည်းကြပ်သောသုံးလပတ် မြေငှားခဖြင့်နောက်ထပ် နှစ်ပေါင်း သုံးဆယ်အတွက် ဆက်လက်၍ အဆိုပါမြေကွက်ကို ငှားရမ်း မြေငှားစာချုပ် အသစ် ချုပ်ဆိုရန် သဘောတူကြောင်း အဆိုပါ ပထမ နှစ်ပေါင်းသုံးဆယ်မပြည့်မီ အနည်းဆုံးခြောက်လကြိုတင်၍ အငှားရသူက အငှားချထားသူအား စာဖြင့် အကြောင်းကြား ရမည်။ အကြောင်းကြားစာနှင့်အတူ ပထမမြေငှားစာချုပ်ကိုပေးအပ်လျှင် ထိုအကြောင်းကြားစာရှိသည့်နေ့မှခြောက်လအတွင်းနောင် နှစ်ပေါင်းသုံးဆယ်အတွက် ပထမမြေငှားစာချုပ်ပါ ပဋိညာဉ်ခံချက်များနှင့်ဖြစ်နိုင်သမျှ တူညီသည့် ပဋိညာဉ် ခံချက်များပါရှိသည့် မြေငှားစာချုပ် အသစ်ကို အငှားစာချုပ်ရသူ၏ စရိတ်ဖြင့် အငှားချထားသူကထုတ်ပေးရန်။ အကယ်၍ မြေငှားခကို သတ်မှတ်ခြင်းမရှိသေးလျှင် ပထမမြေငှားစာချုပ်အရ နောက်ဆုံးပေးဆောင်ခဲ့ရသော သုံးလပတ်မြေငှားခကို အငှားစာချုပ်ရသူကပေးဆောင်ရန်။

ဤစာချုပ်ပါစကားရပ်များကိုသိရှိနားလည်ကြပြီးဖြစ်သဖြင့်ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရဆောက်လုပ်ရေးဝန်ကြီးဌာန၊
မြို့.ရွာနှင့်အိုးအိမ်ဖွဲ့.ဖြိုးရေးဦးစီးဌာန ညွှန်ကြားရေးမှူးချုပ်၊ ဒုတိယညွှန်ကြားရေးမှူးချုပ်နှင့် ညွှန်ကြားရေးမှူးတို့ရှေ့တွင် ဦးစီးဌာနတံဆိပ်
ကိုခပ်နှိပ်၍ အဆိုပါညွှန်ကြားရေးမှူးချုပ်နှင့်အဆိုပါ ဦးတင်အောင်လတ် သည် ဤစာချုပ်ကိုအထက်၌
ဖော်ပြခဲ့သည်နေ့တွင် လက်မှတ် ရေးထိုးကြကြောင်း။

ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရဆောက်လုပ်ရေးဝန်ကြီးဌာန မြို့.ရွာနှင့်အိုးအိမ်ဖွဲ့.ဖြိုးရေး ဦးစီးဌာန

မြို့.ရပ်ကွက်

တံဆိပ်ကို ညွှန်ကြားရေးမှူးချုပ် ဦးစံကျော် တံဆိပ်

ဒုတိယညွှန်ကြားရေးမှူးချုပ် ဗိုလ်မှူးကြီး စင်ထွန်း

နှင့် ညွှန်ကြားရေးမှူး ဒုတိယဗိုလ်မှူးကြီး ထင်အောင်ကျော်

ရှေ့မှောက်၌ ခပ်နှိပ်၍ အဆိုပါ

ညွှန်ကြားရေးမှူးချုပ်၊ ဒုတိယညွှန်ကြားရေးမှူးချုပ်နှင့်

ညွှန်ကြားရေးမှူးတို့လက်မှတ် ရေးထိုးသည်။

ညွှန်ကြားရေးမှူးချုပ်

ဒုတိယညွှန်ကြားရေးမှူးချုပ်

ညွှန်ကြားရေးမှူး

အသိသက်သေ။

ဒုတိယညွှန်ကြားရေးမှူး (မြေနှင့်အခွန်)

အငှားစာချုပ်ရသူ

လက်မှတ်ရေးထိုးသည်။

အသိသက်သေ။

၁။ ဒီ.ထွန်းလွှာအောင် HZA ၂၆၁၉၄၀ No ၇၈ ပုံတပ် လမ်း လမ်းမတော်ကြီးနယ်

၂။ အခြားအရာ

အထက်တွင် ရည်ညွှန်းထားသည့် ဇယား

ခွင့်ပြုပြီးမြေပုံဖြစ်သော လူနေရပ်ကွက်အမှတ် တက်မြရပ်ကွက် (၃)

မြေတိုင်းရပ်ကွက်အမှတ် ၆၄

ရန်ကုန်မြို့

ကျောက်တန်း

မြို့နယ်။

အတွင်းရှိ

တန်းစား၊

မြေကွက်အမှတ်

၄၄

ဖြစ်သည်။ ပူးတွဲပါ မြေပုံ၌ မင်နီဖြင့် ပြထားသော အလျား

၂၂၂

ပေ၊ အနံ

၃၂၂

ပေခန့်ရှိသော အလား အလာ

အရှေ့လားသော်

၈၆

အနောက်လားသော်

မြေကွက်အမှတ်

၁၃

တောင်လားသော်

မြေကွက်အမှတ်

၄၃

မြောက်လားသော်

မြေကွက်အမှတ်

၄၅

အတွင်းရှိ မြေအားလုံး ဧရိယာ

၁.၉.၁၁

ဧက၊

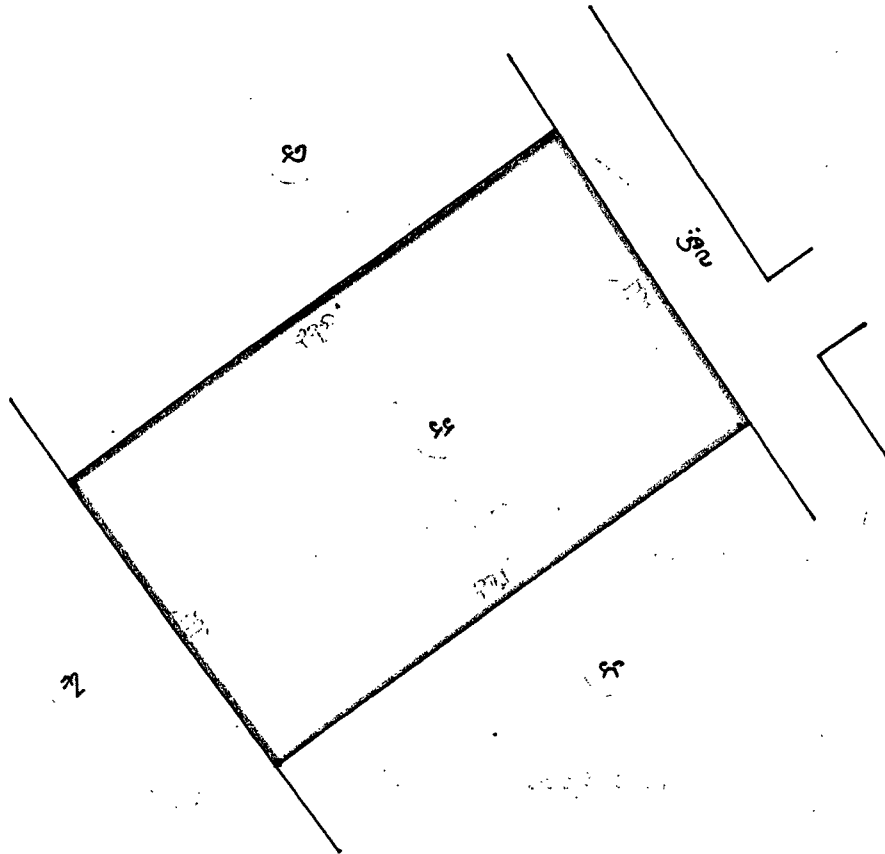
(စတုရန်းပေ ၈၃၂၄၃)

ရန် ကုန် မြို့ စတင်

အိုး အိမ် ဝံ ဝံ
အက်စ် - ၂၂

မြို့နယ်၊ လူနေရပ်ကွက် _____ အကျယ်အဝန်း (၇၇) _____
မြေတိုင်းရပ်ကွက်အမှတ် _____ ၆၄ မှ မြေကွက်အမှတ် _____ ၄၄ ခံ မြေပုံ -

၁ လက်မလျှင် ၁၀၀ ပေစကေး



ရည်ညွှန်းချက်

_____ ဧရိယာ

စတုရန်းပေ
ကေ

ရပ်ကွက်

၁. ၉၁၁

မြေတိုင်း (၄)

မြေတိုင်း (၃)

မြေတိုင်း (၂)

Handwritten signature and stamp of the official.

ဦးစီးအရာရှိ
မြေတိုင်းဌာနခွဲ

မြို့ရွာနှင့် အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန

NAME: **KATLASH KUMAR NEHARI**
 DATE OF BIRTH: **24/06/2012**
 PLACE OF BIRTH: **POST-BELAHATA, GORAKHPUR**
 ADDRESS: **1, TALL AVAS, VYAS COLONY**
 CITY: **LUCKNOW**
 STATE: **UTTAR PRADESH, INDIA**
 PIN: **223001**
 PASSPORT NO: **1078661201615**
 DATE OF ISSUE: **24/06/2012**
 DATE OF EXPIRY: **24/06/2015**
 TYPE: **ADULT**
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 HAIR: **BROWN**
 SKIN: **Fair**
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 PHOTO: **[Photo]**
 BARCODE: **[Barcode]**
 33028

ESTED

TARY PUBLIC
ELHI (INDIA)

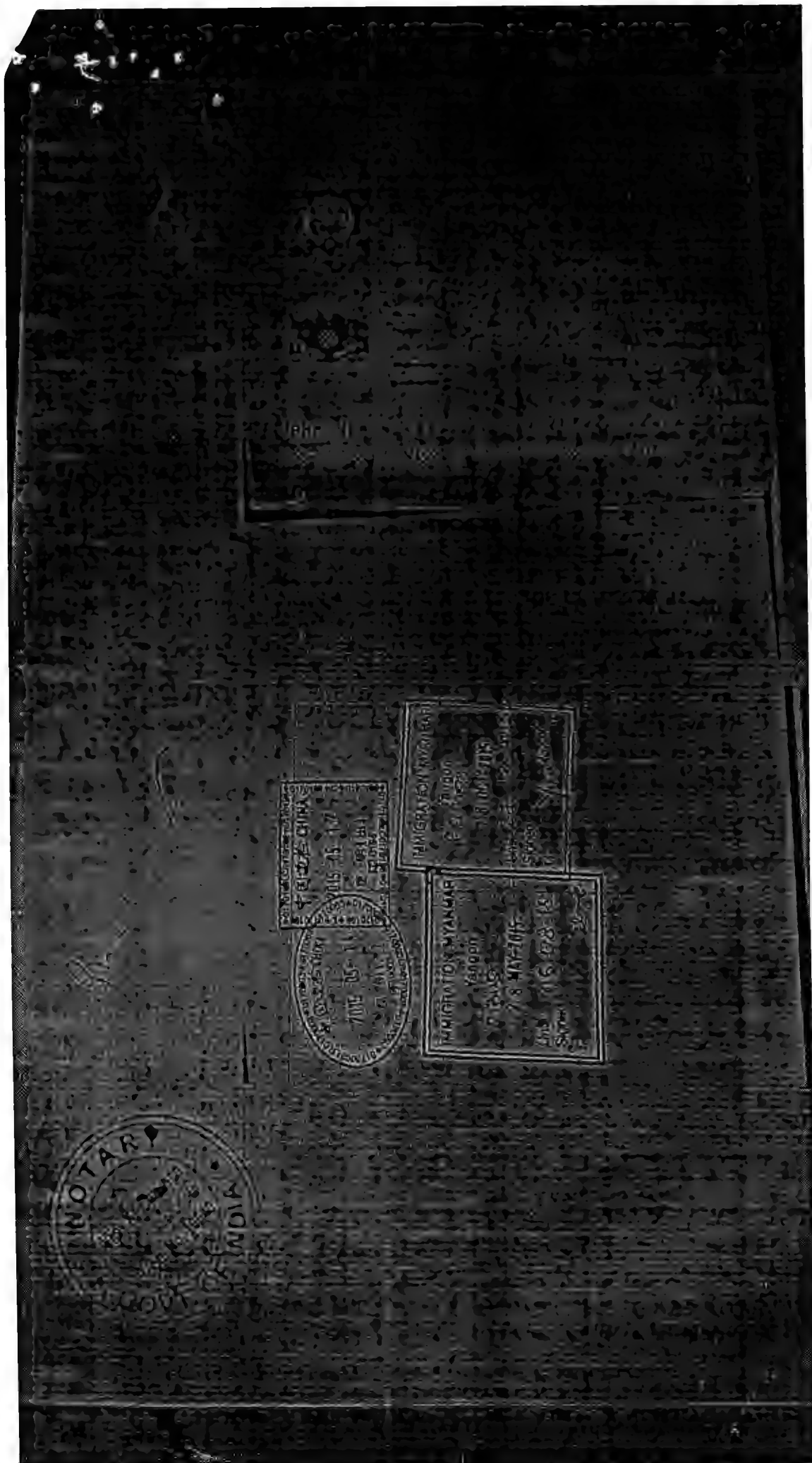
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External Affairs
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[Signature]

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भारत गणराज्य REPUBLIC OF INDIA

भारत गणराज्य के राष्ट्रपति के नाम पर, उन सभी से जिनका इसमें संबंध हो, अनुरोध एवं अपेक्षा की जाती है कि वे धार्मिक नो बिना किसी रास्ते के स्वतंत्र रूप से जाने-आने दें, और उसे हर तरह की ऐसी सहायता और सुरक्षा प्रदान करें जिसकी उसे आवश्यकता हो।

THESE ARE TO REQUEST AND REQUIRE IN THE NAME OF THE PRESIDENT OF THE REPUBLIC OF INDIA ALL THOSE WHOM IT MAY CONCERN TO ALLOW THE BEARER TO PASS FREELY WITHOUT LET OF HINDRANCE AND TO AFFORD HIM OR HER EVERY ASSISTANCE AND PROTECTION OF WHICH HE OR SHE MAY STAND IN NEED.

भारत गणराज्य के राष्ट्रपति के आदेश से
BY ORDER OF THE PRESIDENT
OF THE REPUBLIC OF INDIA



आर. एन. राय
R. N. RAI
क्षेत्रीय पासपोर्ट अधिकारी
Regional Passport Office
क्षेत्रीय पासपोर्ट कार्यालय
Regional Passport Office
लखनऊ/Lucknow

पासपोर्ट
PASSPORT



सत्यमेव जयते

भारत गणराज्य
REPUBLIC OF INDIA



NEMANI PLYWOOD PVT. LTD.

MANUFACTURERS OF PLYWOOD, BLOCKBOARD, FLUSH DOOR AND DECORATIVE VENEER

**EXTRACTS OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF
NEMANI PLYWOOD PVT. LIMITED PVT. LTD HELD ON 27th NOVEMBER
2015 AT ITS REGISTERED OFFICE AT 11 AM**

AGENDA

**FOREIGN DIRECT INVESTMENT IN MYANMAR BY SETTING UP A COMPANY
JOINTLY AS (50:50) WITH M/S B P INDUSTRIES (PLYBOARDS) PVT LIMITED,
KOLKATA, INDIA, AS A FOREIGN DIRECT INVESTMENT FOR TAKING UP AN
EXISTING PLANT & MACHINERY ON LEASE FOR VENEERING UNIT AND
MODERNISATION THEREOF & FURTHER INVESTMENT FOR EXPANSION OF THE
UNIT AS PLYWOOD & FURNITURE**

CHAIRMAN

**The meeting is chaired by Mr. KAILASH KUMAR NEMANI, chairman of the Board,
and a consensus was reached as follows:-**

RESOLUTION

**"RESOLVED THAT TO INCORPORATE A NEW COMPANY IN MYANMAR JOINTLY WITH B
P INDUSTRIES (PLYBOARDS) PVT. LIMITED IN THE NAME OF NEW BAMAW TIMBER
PRODUCTS CO. LIMITED" ACCORDING TO THE LAWS OF MYANMAR FOR PURPOSE OF
MANUFACTURING ACTIVITIES OF WOOD PRODUCTS AS VENEER, FURNITURE,
PLYWOOD ETC. " RAVI KUMAR NEMANI, DIRECTOR OF THE COMPANY IS HEREBY
NOMINATED TO REPRESENT ON BEHALF OF M/S NEMANI PLYWOOD PVT. LIMITED."**

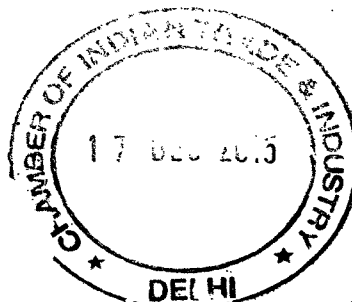
**'RESOLVED THAT THE COMPANY WILL CONTRIBUTE THE PRESCRIBED AMOUNT OF
INITIAL CAPITAL / INVESTMENT CAPITAL IN ANY ACCEPTABLE FOREIGN CURRENCY
TO THE MYANMAR FOREIGN TRADE BANK OR MYANMAR INVESTMENT AND
COMMERCIAL BANK OR ANY OTHER PRIVATE BANK BY TELEGRAPHIC TRANSFER.**

There being no further matters to discuss, the meeting is brought to a close with thanks
to the chairman.

APPROVED & CERTIFIED BY

Kailash Nemani

MR. KAILASH KUMAR NEMANI
CHAIRMAN
NEMANI PLYWOOD P LIMITED



ATTESTED

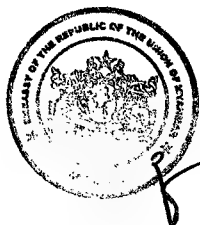
DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

05797

affair
Lafac. Kizun

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof



[Signature]

Chaw Su Maung
Second Secretary

No. 1713
Date 24-12-2015

The Ministry of External Affairs
accepts no responsibility for the
contents of the above documents

169420

18 DEC 2015

दिनांक
Date
वाणिज्य : मंत्र में सहायक सचिव/उप सचिव/
सचिव से हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.



[Signature]

(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुभाग अधिकारी (सत्यापन)
Section Officer (Attestation)
सी.पी.वी. प्रभाग/C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi



M/S. NEMANI PLYWOOD PRIVATE LIMITED
C/O NEMANI PLYWOOD PRIVATE LIMITED
AL-10 SECTOR 13 GIDA GORAKHPUR

GORAKHPUR 273209
UTTAR PRADESH INDIA

JOINT HOLDERS :

Account Branch : GORAKHPUR - UTTAR PRADESH
Address : PRAHLAD RAI TRADE CENTRE,
AYODHYA CROSSING,
BANK ROAD,
City : GORAKHPUR 273001
State : UTTAR PRADESH
Phone no. : 99359 03333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 48880285
Account No : 02842560007874 Preferred Customer
A/C Open Date : 29/04/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000284 MICR : 273240002
Branch Code : 284 Product Code : 256

Nomination : Not Registered

Statement of account

From : 01/04/2015

To : 28/10/2015

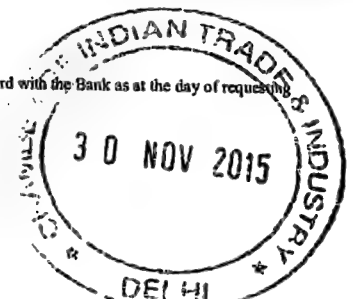
Date	Narration	Chq./Ref.No.	Value Dr	Withdrawal Amt.	Deposit Amt.	Closing Balance
06/04/15	CASH DEP GORAKHPUR ,	000000000000000	06/04/15		835,000.00	966,419.95
06/04/15	RTGS DR-ORBC0100156-WOODMAC INDUSTRIES-G ORAKHPUR , -HDFCR52015040661659816	0000000000000302	06/04/15	360,000.00		606,419.95
06/04/15	NEFT DR-UTIB0000795-I.P.TRADERS-GORAKHPUR, R , -N096150063879507	0000000000000309	06/04/15	90,000.00		516,419.95
08/04/15	CHQ PAID-MICR CTS-NO-VINOD INDS CORP	0000000000000250	08/04/15	26,654.00		489,765.95
08/04/15	CHQ PAID-MICR CTS-NO-EE EDD II	0000000000000158	08/04/15	489,700.00		65.95
10/04/15	CASH DEP GORAKHPUR ,	000000000000000	10/04/15		150,000.00	150,065.95
10/04/15	NEFT DR-CBIN0282531-MOHD.IMRAN AND SONS ENGG.WORKSHOP-GORAKHPUR , -N100150064763 603	0000000000000311	10/04/15	144,000.00		6,065.95
10/04/15	FT -CBDT CHALLAN DR - 02842090000015 - C BDT COLLECTION GORAKHPUR BRANCH	000000000000000	10/04/15	2,576.00		3,489.95
15/04/15	CASH DEP GORAKHPUR ,	000000000000000	15/04/15		75,000.00	78,489.95
16/04/15	RTGS CR-TMBL0000165-THANGAM TRADERS-NEMA NI PLYWOOD PVT LTD-TMBLR5201504160009122 9	000000000000000	16/04/15		212,248.00	290,737.95
17/04/15	CHQ PAID-MICR CTS-NO-SALES TAX AND CST	0000000000000312	17/04/15	35,082.00		255,655.95
22/04/15	CHQ PAID-MICR CTS-NO-REGIONAL COMMUSSIO	0000000000000314	22/04/15	32,419.00		223,236.95
23/04/15	CHQ PAID-MICR CTS-NO-SBI AC	0000000000000313	23/04/15	8,248.00		214,988.95
30/04/15	NEFT DR-UTIB0000407-KUMAR TOOLS-GORAKHPUR, R , -N120150067714328	0000000000000251	30/04/15	11,571.00		203,417.95
06/05/15	FT - DR - 02842090000015 - CBDT COLLECTI ON GORAKHPUR BRANCH	0000000000000315	06/05/15	770.00		202,647.95
06/05/15	FT - DR - 02841000155118 - KAILASH NEMAN I	0000000000000317	06/05/15	50,000.00		152,647.95
08/05/15	CHQ PAID-MICR CTS-NO-YOUR SELF FOR VAT A	0000000000000316	08/05/15	107,424.00		45,223.95
12/05/15	CHQ PAID-MICR CTS-NO-REGIONAL COMMISSONE	0000000000000160	12/05/15	33,601.00		11,622.95
18/05/15	CASH DEPOSIT CHARGES FOR APR 15 120515	000000000000000	18/05/15	1,169.94		10,453.01
21/05/15	CHQ PAID-MICR CTS-NO-SBI	0000000000000159	21/05/15	8,623.00		1,830.01

HDFC BANK LIMITED

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HDFC Bank Service Tax Registration Number: M-IV/ST/BANK & OTHER SERVICES /20/2001
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013





We understand your world

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C/O NEMANI PLYWOOD PRIVATE LIMITED
AL-10 SECTOR 13 GIDA GORAKHPUR

GORAKHPUR 273209
UTTAR PRADESH INDIA

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OD Limit : 0.00
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Cust ID : 48880285
Account No : 02842560007874 Preferred Customer
A/C Open Date : 29/04/2013
Account Status : Regular
RTGS/NEFT IFSC : HDFC0000284 MICR : 273240002
Branch Code : 284 Product Code : 256

Statement of account

From : 01/04/2015

To : 28/10/2015

21/05/15	IB BILLPAY DR-HDFCSI-4854980600619052	0000000000000000	21/05/15	1,600.00		230.01
04/06/15	CASH DEP GODOWLIA - V	0000000000000000	04/06/15		20,000.00	20,230.01
05/06/15	EMI 32233870 CHQ S32233870/I-1 06/15	0000000000000000	05/06/15	18,271.00		1,959.01
09/06/15	RTGS CR-CTUB0000129-RAJASTHAN GLASS HOUS E-NEMANI PLYWOOD PVT LTD-CTUBR5201506090 0301953	0000000000000000	09/06/15		248,871.00	250,830.01
11/06/15	DHDF3845199025/BILLDKESIC	0000000611112028	11/06/15	9,361.00		241,469.01
11/06/15	05102471106201550149-SERVICE TAX	0000000000000000	11/06/15	1,256.00		240,213.01
11/06/15	IMPS-P2A-516216124256-FOR PF TDS AND SAL ETAX-NEMANI PLYWOOD PVT LTD	0000000000000000	11/06/15	65,000.00		175,213.01
11/06/15	NF7901646175421P01/MAKEMYTRIP COM	0000000611170633	11/06/15	7,227.00		167,986.01
13/06/15	CASH DEP GORAKHPUR ,	0000000000000000	13/06/15		230,000.00	397,986.01
13/06/15	RTGS DR-CORP0000468-KAMAL TIMBERS PVT LT D-GORAKHPUR , -HDFCR52015061364397443	0000000000000252	13/06/15	377,000.00		20,986.01
15/06/15	CASH DEP GORAKHPUR ,	0000000000000000	15/06/15		300,000.00	320,986.01
15/06/15	RTGS DR-BARBOKIDKAN-BALAJI MARISHIP PVT LTD-GORAKHPUR , -HDFCR52015061564464720	0000000000000161	15/06/15	300,000.00		20,986.01
18/06/15	CHQ PAID-MICR INW CL-MNIDHI CHEMICLA	0000000000000163	18/06/15	8,400.00		12,586.01
26/06/15	CHQ PAID-MICR CTS-NO-YOUR SELF	0000000000000215	26/06/15	2,000.00		10,586.01
27/06/15	IMPS P2P 570 516216124256#11/06/ 130615	0000000000000000	27/06/15	5.70		10,580.31
29/06/15	RTGS CR-MAHB0000918-SRI VENKATESWARA HAR DWARE COLLECTIO-NEMANI PLYWOOD PVT LTD -MAHBR52015062901255752	0000000000000000	29/06/15		256,684.00	267,264.31
06/07/15	EMI 32233870 CHQ S32233870/2-1 07/15	0000000000000000	06/07/15	18,271.00		248,993.31
06/07/15	FT - DR - 02842090000015 - CBDT COLLECTI ON GORAKHPUR BRANCH	0000000000000164	06/07/15	16,000.00		232,993.31
09/07/15	CHQ PAID-MICR CTS-NO-REGIONAL COMM EPF	0000000000000166	09/07/15	38,834.00		194,159.31
10/07/15	CHQ PAID-MICR CTS-NO-YOUR SELF VAT CS	0000000000000216	10/07/15	178,286.00		15,873.31
14/07/15	DHDF3903307878/BILLDKESIC	0000000714150003	14/07/15	9,966.00		5,907.31
23/07/15	FT - CR - 01272560004606 - BALAJI MARILI NE PVT LTD	0000000000997529	23/07/15		12,680.00	18,587.31
23/07/15	FT - CR - 01272560016628 - BALAJI MARISH	0000000000000212	23/07/15		2,979.00	21,566.31

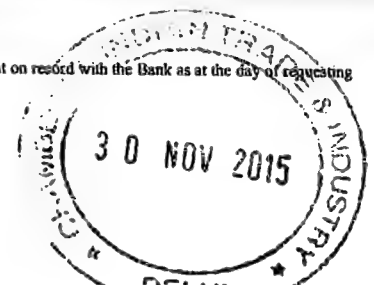
HDFC BANK LIMITED

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C/O NEMANI PLYWOOD PRIVATE LIMITED
AL-10 SECTOR 13 GIDA GORAKHPUR

GORAKHPUR 273209
UTTAR PRADESH INDIA

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Currency : INR
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Cust ID : 48880285
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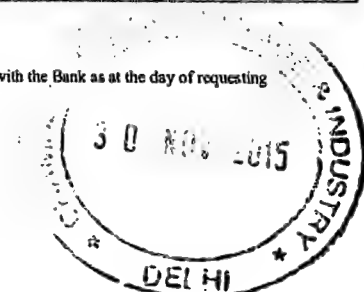
24/07/15	IP PRIVATE LIMITED NEFT CR-CSBK0000156-K H SAW MILLS PLYW OODS-NEMANI PLYWOOD PVT LTD-CSBKN1520500 2094	CSBKN15205002094	24/07/15	150,000.00	171,566.31
30/07/15	CASH DEPOSIT CHARGES FOR JUN 15 220715	0000000000000000	30/07/15	102.60	171,463.71
30/07/15	NEFT DR-UTIB0000407-KUMAR TOOLS-GORAKHPUR, R, -N211150084392163	0000000000000169	30/07/15	34,280.00	137,183.71
05/08/15	EMI 32233870 CHQ S32233870/3-1 08/15	0000000000000000	05/08/15	18,271.00	118,912.71
05/08/15	NEFT CR-MAHB0000918-SRI VENKATESWARA HAR DWARE COLLECTIO-NEMANI PLYWOOD PVT LTD-M AHBH15217490198	MAHBH15217490198	05/08/15	50,000.00	168,912.71
06/08/15	CASH DEP GORAKHPUR ,	0000000000000000	06/08/15	450,000.00	618,912.71
06/08/15	CASH DEP GORAKHPUR ,	0000000000000000	06/08/15	100,000.00	718,912.71
08/08/15	NEFT CR-MAHB0000918-SRI VENKATESWARA HAR DWARE COLLECTIO-NEMANI PLYWOOD PVT LTD-M AHBH15220553821	MAHBH15220553821	08/08/15	50,000.00	768,912.71
11/08/15	NEFT CR-MAHB0000918-SRI VENKATESWARA HAR DWARE COLLECTIO-NEMANI PLYWOOD PVT LTD-M AHBH15223604702	MAHBH15223604702	11/08/15	80,000.00	848,912.71
13/08/15	FT - DR - 02842090000015 - CDDT COLLECTI ON GORAKHPUR BRANCH	0000000000000171	13/08/15	16,000.00	832,912.71
18/08/15	RTGS CR-TMBL0000163-THANGAM TRADERS-NEMA NI PLYWOOD PVT LTD-TMBL5201508180002081 4	0000000000000000	18/08/15	307,958.00	1,140,870.71
19/08/15	CHQ PAID-MICR CTS-NO-EEEDD	0000000000000170	19/08/15	624,200.00	516,670.71
19/08/15	CHQ DEP - HYDERABAD - MICR - 12 - HYDERA	0000000000025071	20/08/15	222,986.00	739,656.71
20/08/15	CHQ PAID-MICR CTS-NO-YOUR SELF	0000000000000217	20/08/15	139,604.00	600,052.71
20/08/15	I/W CHQ RET-TITLE OF ACCOUNT WRONG INCOM	0000000000000217	20/08/15	139,604.00	739,656.71
20/08/15	DHDF3973245990/BILLDKSTATEBANKCOLLE	0000000820135547	20/08/15	139,609.62	600,047.09
20/08/15	DHDF3973600392/BILLDKESIC	0000000820172626	20/08/15	10,086.00	589,961.09
20/08/15	NEFT CR-MAHB0000918-SRI VENKATESWARA HAR DWARE COLLECTIO-NEMANI PLYWOOD PVT LTD-M	MAHBH15232033958	20/08/15	80,000.00	669,961.09

HDFC BANK LIMITED

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C/O NEMANI PLYWOOD PRIVATE LIMITED
AL-10 SECTOR 13 GIDA GORAKHPUR

GORAKHPUR 273209
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

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Address : PRAHLAD RAI TRADE CENTRE,
AYODHYA CROSSING,
BANK ROAD,
City : GORAKHPUR 273001
State : UTTAR PRADESH
Phone no. : 99359 03333
OD Limit : 0.00
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Email :
Cust ID : 48880285
Account No : 02842560007874 Preferred Customer
A/C Open Date : 29/04/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000284 MICR : 273240002
Branch Code : 284 Product Code : 256

Statement of account

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To : 28/10/2015

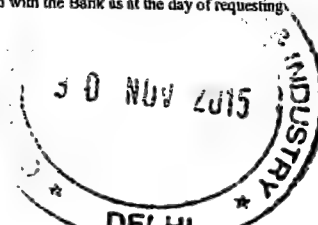
	AHBH15232033958				
21/08/15	DHDF3974401022/BILLDKEMPLOYEESPROVI	0000000821101836	21/08/15	40,575.00	629,386.09
22/08/15	NF7203857112298P01/MAKEMYTRIP.COM	0000000822123555	22/08/15	17,307.00	612,079.09
22/08/15	05102472208201550497-SERVICE TAX	0000000000000000	22/08/15	220.00	611,859.09
22/08/15	05102472208201550498-SERVICE TAX	0000000000000000	22/08/15	197.00	611,662.09
22/08/15	05102472208201550499-SERVICE TAX	0000000000000000	22/08/15	1,366.00	610,296.09
22/08/15	05102472208201550500-SERVICE TAX	0000000000000000	22/08/15	826.00	609,470.09
24/08/15	50200010241601 -TPT-PAYMENT	00000052052475A1	24/08/15	216,874.00	392,596.09
25/08/15	IB BILLPAY DR-HDFCSI-4854980600619052	0000000000000000	25/08/15	5,853.00	386,743.09
26/08/15	02841000155118 -TPT-LOAN INSTALMENT	00000067529433A1	26/08/15	40,000.00	346,743.09
28/08/15	CHQ DEP - MICR - 15 - GORAKHPUR , UP	0000000000000552	29/08/15		49,000.00
01/09/15	IMPS-P2A-524419318303-CHEMICAL-SANJEEV C HEMICALS	0000000000000000	01/09/15	91,655.00	304,088.09
03/09/15	DHDF3999102157/BILLDKSTATEBANKCOLLE	0000000903100945	03/09/15	2,005.62	302,082.47
03/09/15	05102470309201550214-SERVICE TAX	0000000000000000	03/09/15	68.00	302,014.47
03/09/15	DHDF3999240377/BILLDKESIC	0000000903111536	03/09/15	9,487.00	292,527.47
03/09/15	DHDF3999677063/BILLDKEMPLOYEESPROVI	0000000903145831	03/09/15	37,124.00	255,403.47
05/09/15	DHDF4002336948/BILLDKIDEACELLULARLI	0000000905084525	05/09/15	4,632.00	250,771.47
05/09/15	EMI 32233870 CHQ S32233870/4-1 09/15	0000000000000000	05/09/15	18,271.00	232,500.47
07/09/15	NEFT CR-MAHB0000918-SRI VENKATESWARA HAR DWARE COLLECTIO-NEMANI PLYWOOD PVT LTD-M AHBH15250372377	MAHBH15250372377	07/09/15		100,000.00
10/09/15	051030810091503111-CBDT TAX	0000000000000000	10/09/15	16,000.00	316,500.47
10/09/15	051030810091507932-CBDT TAX	0000000000000000	10/09/15	72,302.00	244,198.47
10/09/15	FT - DR - 01202000025409 - INDIAN CALIBR ATION SERVICES	0000000000000175	10/09/15	6,270.00	237,928.47
10/09/15	CHQ DEP - HYDERABAD - MICR - 12 - HYDERA	0000000000025086	11/09/15		223,634.00
11/09/15	CASH DEP GORAKHPUR ,	0000000000000000	11/09/15		25,000.00
11/09/15	NEFT CR-MAHB0000918-SRI VENKATESWARA HAR DWARE COLLECTIO-NEMANI PLYWOOD PVT LTD-M AHBH1525444692	MAHBH1525444692	11/09/15		100,000.00
12/09/15	DHDF4014187953/BILLDKSTATEBANKCOLLE	0000000912114206	12/09/15	177,426.62	409,135.85

HDFC BANK LIMITED

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14/09/15	IMPS P2P 570 524419318303#01/09/ 040915	0000000000000000	14/09/15	5.70		409,130.15
14/09/15	RTGS CR-UBIN0530514-M/S ARIHANT WHEELS A ND CYCLES PVT.-NEMANI PLYWOOD PVT LTD-UB INR52015091400373638	0000000000000000	14/09/15		1,000,000.00	1,409,130.15
14/09/15	CASH DEP GORAKHPUR ,	0000000000000000	14/09/15		90,000.00	1,499,130.15
14/09/15	FT - DR - 02992020001267 - ADVANCE HYDRA ULIC	00000000000000218	14/09/15	191,760.00		1,307,370.15
16/09/15	051030816091500472- CDDT TAX	0000000000000000	16/09/15	50,000.00		1,257,370.15
17/09/15	CHQ PAID-MICR CTS-NO-EEE UDD POWER CORP	00000000000000173	17/09/15	292,873.00		964,497.15
22/09/15	CCACTIAGP664/CCAMAKEMYTRIPINDIAPR	0000000922213409	22/09/15	2,789.00		961,708.15
23/09/15	051030823091500854- CDDT TAX	0000000000000000	23/09/15	23,800.00		937,908.15
24/09/15	02841000155118 -TPT-EMI	00000282479165A1	24/09/15	47,000.00		890,908.15
26/09/15	2992731253/PAYTMSAAVNEMDIAPVTLT	0000000926085757	26/09/15	550.00		890,358.15
29/09/15	NEFT DR-STBP0000643-BUREAU OF INDIAN STA NDARDS -GORAKHPUR , -N272150096983175	00000000000000176	29/09/15	73,578.00		816,780.15
01/10/15	DHDF4042154812/BILLDKVODAFONEINDIAL	0000001001001847	01/10/15	3,500.00		813,280.15
01/10/15	RTGS CR-UBIN0RRBKGS-MADASAMASPUR-NEMANI PLYWOOD PVT LTD-UBINR52015100100693307	0000000000000000	01/10/15		288,602.00	1,101,882.15
03/10/15	NEFT CR-UTBI0PBZD72-SHAKTI-NEMAI PLYWOOD PVT LTD-UTBIN15276224103	UTBIN15276224103	03/10/15		200,000.00	1,301,882.15
03/10/15	RTGS CR-CORP0003161-VISHAL PLY SALES-NEM ANI PLYWOOD PVT LTD-CORPR920151003316100 07	0000000000000000	03/10/15		208,786.00	1,510,668.15
05/10/15	EHDF4047950874/BILLDKIDEACELLULARLI	0000001005095638	05/10/15	5,000.00		1,505,668.15
05/10/15	EMI 32233870 CHQ S32233870/5-1 10/15	0000000000000000	05/10/15	18,271.00		1,487,397.15
05/10/15	051030805101520223- CDDT TAX	0000000000000000	05/10/15	16,000.00		1,471,397.15
06/10/15	594BC10152790004 IMP PYMT RCPUT NORTH	0000000000000000	06/10/15	1,422,293.25		49,103.90
07/10/15	NEFT DR-UTIB0000407-KUMAR TOOLS-GORAKHPU R , -N280150099425587	00000000000000177	07/10/15	47,980.00		1,123.90
07/10/15	NEFT CR-UTBI0PBZD72-SHAKTI-NEMARI PLYWOO D PVT LTD-UTBIN15280413312	UTBIN15280413312	07/10/15		117,145.00	118,268.90
09/10/15	RTGS CR-SBIN0015117-NEMANI OVERSEAS-NEMA	0000000000000000	09/10/15		500,000.00	618,268.90

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

HDFC Bank Service Tax Registration Number: M-JV/ST/BANK & OTHER SERVICES /20/2001
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

30 NOV 2015



We understand your world

M/S. NEMANI PLYWOOD PRIVATE LIMITED
C/O NEMANI PLYWOOD PRIVATE LIMITED
AL-10 SECTOR 13 GIDA GORAKHPUR

GORAKHPUR 273209
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : GORAKHPUR - UTTAR PRADESH
Address : PRAHLAD RAI TRADE CENTRE,
AYODHYA CROSSING,
BANK ROAD,
City : GORAKHPUR 273001
State : UTTAR PRADESH
Phone no. : 99359 03333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 48880285
Account No : 02842560007874 Preferred Customer
A/C Open Date : 29/04/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000284 MICR : 273240002
Branch Code : 284 Product Code : 256

Statement of account

From : 01/04/2015

To : 28/10/2015

	NI PLYWOOD PVT LTD-SBINR5201510092089800				
	9				
09/10/15	NEFT CR-MAHB0000918-SRI VENKATESWARA HAR DWARE COLLECTIO-NEMANI PLYWOOD PVT LTD-M AHBH15282352832	MAHBH15282352832	09/10/15	40,000.00	658,268.90
12/10/15	EHDF4059412391/BILLDKESIC	0000001012121325	12/10/15	10,169.00	648,099.90
12/10/15	NEFT DR-BARB0CIVKAN-YUG INTERNATIONAL PV T LTD-GORAKHPUR, -N285150100640399	00000000000000219	12/10/15	92,106.00	555,993.90
13/10/15	EHDF4060871711/BILLDKEMPLOYEESPROVI	0000001013094204	13/10/15	39,809.00	516,184.90
13/10/15	NEFT CR-UTIB0001907-SRI VENKATESHWARA HA RDWARE COLLECT-NEMANI PLYWOOD PVT LTD-AX IR152864035389	AXIR152864035389	13/10/15	100,000.00	616,184.90
14/10/15	02841000155118 -TPT-EMI	00000442639720A1	14/10/15	45,000.00	571,184.90
14/10/15	439854880/PAYUIBIBOWEBPRIVATEL	0000001014143724	14/10/15	6,940.00	564,244.90
15/10/15	EHDF4065970460/BILLDKSTATEBANKCOLLE	0000001015184251	15/10/15	219,401.62	344,843.28
20/10/15	RTGS CR-CBIN0281023-M S SURYA PLYWOOD-NE MANI PLYWOOD PVT LTD -CBINR5 2015102010006545	0000000000000000	20/10/15	495,951.00	840,794.28
20/10/15	NEFT CR-UTIB0001907-SRI VENKATESHWARA HA RDWARE COLLECT-NEMANI PLYWOOD PVT LTD-AX IR152935400103	AXIR152935400103	20/10/15	100,000.00	940,794.28
23/10/15	448681305/PAYUIBIBOWEBPRIVATEL	0000001023131451	23/10/15	1,676.00	939,118.28
23/10/15	448685312/PAYUIBIBOWEBPRIVATEL	0000001023131818	23/10/15	1,676.00	937,442.28
24/10/15	449426274/PAYUIBIBOWEBPRIVATEL	0000001024104911	24/10/15	1,874.00	935,568.28
24/10/15	449429264/PAYUIBIBOWEBPRIVATEL	0000001024105257	24/10/15	1,874.00	933,694.28
25/10/15	450388263/PAYUIBIBOWEBPRIVATEL	0000001025114058	25/10/15	1,747.00	931,947.28
25/10/15	450904224/PAYUIBIBOWEBPRIVATEL	0000001025203305	25/10/15	1,747.00	930,200.28
26/10/15	451689399/PAYUIBIBOWEBPRIVATEL	0000001026210003	26/10/15	6,960.00	923,240.28
26/10/15	451730975/PAYUIBIBOWEBPRIVATEL	0000001026220121	26/10/15	1,260.00	921,980.28
27/10/15	FT - CR - 50200005699822 - U P PLYWOOD C ENTRE	0000000000000022	27/10/15	110,000.00	1,031,980.28
27/10/15	CHQ DEP - MICR - 15 - GORAKHPUR - WBO	0000000000081942	28/10/15	148,660.00	1,180,640.28

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

HDFC Bank Service Tax Registration Number: M-IV/ST/BANK & OTHER SERVICES /20/2001
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

30 NOV 2015

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M/S. NEMANI PLYWOOD PRIVATE LIMITED
C/O NEMANI PLYWOOD PRIVATE LIMITED
AL-10 SECTOR 13 GIDA GORAKHPUR

GORAKHPUR 273209
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2015

To : 28/10/2015

Account Branch : GORAKHPUR - UTTAR PRADESH
Address : PRAHLAD RAI TRADE CENTRE,
AYODHYA CROSSING,
BANK ROAD,
City : GORAKHPUR 273001
State : UTTAR PRADESH
Phone no. : 99359 03333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 48880285
Account No : 02842560007874 Preferred Customer
A/C Open Date : 29/04/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000284 MICR : 273240002
Branch Code : 284 Product Code : 256

Statement of account

STATEMENT SUMMARY :-

Opening Balance
131,419.95

Dr Count
89

Cr Count
39

Debits
6,821,567.67

Credits
7,870,788.00

Closing Bal
1,180,640.28

Generated On: 29-Oct-2015 18:19

Generated By: 48880287

Requesting Branch Code: NET

Thank you for banking with us.

Nitin Chugh

Nitin Chugh
Sr. Executive Vice President
Head - Digital Banking
HDFC Bank Ltd.



Dinesh Kr. Singh
DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

HDFC Bank Service Tax Registration Number: M-IV/ST/BANK & OTHER SERVICES /20/2001
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

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NEMANI PLYWOOD PRIVATE LIMITED

DIRECTOR'S REPORT

REPORT OF THE DIRECTORS TO THE MEMBERS

Your Directors have pleasure in presenting to you the audited statement of accounts for the period ended 31-3-2015. The Brand of your company has been successfully accepted by the market which is well reflected in financial position given below:-

1. FINANCIAL RESULTS:

(Rs. in Lacs)

Particulars	Current Year 2014-2015	Previous Year 2013-2014
Sale & Other Income	181.55	142.22
Profit before Interest, Depreciation and Taxes	42.83	20.24
Interest & Financial Charges	27.32	11.80
Depreciation	12.49	5.50
Profit/(Loss) before Tax	3.03	2.93
Provision for Tax (including deferred Tax)	0.17	1.91
Net Profit/(Loss) after tax	2.86	1.02
Dividend on equity shares(including interim Dividend)	Nil	Nil
Tax on Dividend	N.A.	N.A.

2. Dividends:

In order to conserve the resources of the company and to build up reserve and considering the business plans of the company, the directors do not recommend payment of dividend on equity shares for the F.Y. ended March 31st 2015.

3. Reserves

The Board has not proposed to transfer fund to any reserve.

4. Brief description of the company's working during the year/state of company's affairs.

The company is engage Manufacturing of Plywood during the year.

5. Change in nature of business, if any

There is no change in the nature of business during this Financial Year.

6. Material changes and commitments, if any, affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report

No Material changes occurred subsequent to the close of the financial year of the Company to which the balance sheet relates.

7. Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future

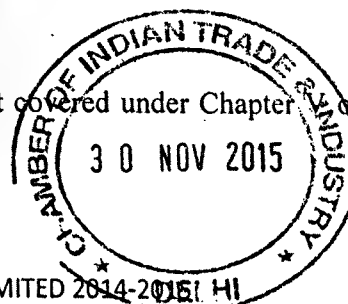
No such order passed.

8. Details of Subsidiary/Joint Ventures/Associate Companies

No company became or ceased to be its Subsidiaries, joint ventures or associate companies during the year.

9. Deposits

During the year company has not accepted any deposit covered under Chapter of the Companies Act 2013.



Contd. ...2....

J. Statutory Auditors

Anoop Agarwal & Co., Who are the statutory auditors of the company, hold the office until the conclusion of the ensuing AGM and are eligible for re-appointment,.

11. Auditors' Report

The Auditors report is self explanatory and does not call for any comment by the Board. There is no qualification, reservation or adverse remark or disclaimer made by the auditor in his report.

12. Share Capital

13. Issue of equity shares with differential rights

The company has not issued equity shares with differential rights as provided in rule 4 (4) of Companies (Share Capital and Debentures) Rules, 2014.

A) Issue of sweat equity shares

The company has not issued shares under rule 8 (13) of Companies (Share Capital and Debentures) Rules, 2014

B) Issue of employee stock options

The company has not issued equity shares under rule 12 (9) of Companies (Share Capital and Debentures) Rules, 2014.

C) Provision of money by company for purchase of its own shares by employees or by trustees for the benefit of employees

Details under this head is NIL

D) Extract of the annual return

The extract of the Annual Return in form no.MGT - 9 is annexed as Annexure 'A'.

14. Conservation of energy, technology absorption and foreign exchange earnings and outgo

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo are as follows:

A) Conservation of energy:

Your company is taking all reasonable steps for conservation of energy

B) Technology absorption:

The details under this head is NIL

C) Foreign exchange earnings and Outgo:

No Foreign Exchange earned or expended during the year

15. Corporate Social Responsibility (CSR):

The provisions of CSR are not applicable on the company.

16. Directors:

A) Changes in Directors and Key Managerial Personnel

There was no change in the directors or key managerial personnel by way of appointment, re - designation, resignation, death or disqualification, variation made or withdrawn etc.

17. Number of meetings of the Board of Directors

During the FY 2014-15, (no of meetings) of the Board of Directors were held. The details of attendance at Board Meetings and the previous Annual General Meeting of the Company are, given below:



Cont....3/.....

Sl. No.	Name of Directors	Board Meetings		Whether present at previous AGM held on 30.09.2014
		Held	Attended	
1.	Kailash Kumar Nemani	4	4	Yes
2.	Sanjeev Kumar Nemani	4	4	Yes
3.	Rajeev Kumar Nemani	4	4	Yes

18. Particulars of loans, guarantees or investments under section 186

The company has not made any Investment loan or guarantee.

19. Particulars of contracts or arrangements with related parties:

There is no contract or arrangements entered into by the Company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013. Accordingly, the disclosure of related party transactions are required under section 134(3)(h) of companies Act, in form AOC-2 is not Applicable.

20. Directors' Responsibility Statement

The Directors' Responsibility Statement referred to in clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, shall state that—

- in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- the directors had prepared the annual accounts on a going concern basis; and
- the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

22. ACKNOWLEDGEMENT

The Directors place on record their appreciation for significant contribution and valuable services rendered by Banks, financial institution & various concerned parties.

ATTESTED

DINESH KR. SINGH

Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

For an on behalf of the Board

Kailash Nemani

(Kailash Kumar Nemani)
Chairman
Din-00796951

Date: 10.08.2015

Place: Gorakhpur

056311

NEMANI PLYWOOD PRIVATE LIMITED 2014-2015



Handwritten signature

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof



Handwritten signature

Joint Secy (Adm.)
Secy (Adm.)

No. 16605
Date 9-12-2015

160711

दिनांक

Date

1 DEC 2015

राजिस्टर में सहायक सचिव/उप सचिव/
सचिव के हस्ताक्षर सत्यापित किए जाते हैं।

The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.



Handwritten signature

(पुष्पा रंजन)
(PUSHPA RANJAN)

संयोजक अधिकारी (सत्यापन)
Section Officer (Attestation)

सी.पी.डी. प्रभाग/CPV Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

NEMANI PLYWOOD PRIVATE LIMITED

Note No. 4

ACCOUNTING POLICIES AND NOTES ON ACCOUNTS:

SIGNIFICANT ACCOUNTING POLICIES:

1. Basis of Accounting:

The accounts of the company are preparing under the historical cost convention and in accordance with generally accepted accounting principles except where otherwise stated. The company generally follows the accrual system of accounting.

2. Revenue Recognition:

Expenses and income considered payable and receivable respectively are accounted for on accrual basis.

3. Depreciation:

Depreciation on Fixed Assets have been calculated on W.D.V. method at rates specified in Schedule II of the Companies Act 2013. In case of additions to the fixed assets only pro-rata depreciation on the straight line method for the period of use has been charged in the accounts.

4. Fixed Assets:

Fixed assets are stated at cost. The cost of assets comprises its purchase price and any directly attributable cost of bringing the asset to working condition for its intended use.

5. Valuation of Inventories:

Raw material, finished goods, and work-in-process are as per inventory taken, valued and certified by the management.

Raw material and stores are stated at cost.

Finished goods are valued at cost or market price which ever is lower.

Works in Progress are valued at estimated cost.

NOTES ON ACCOUNTS:

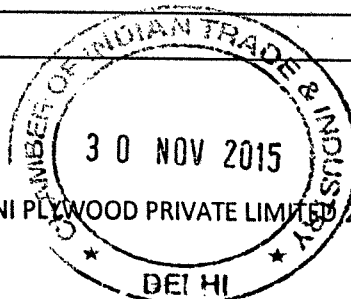
Balance of Sundry Creditors, Sundry Debtors, Other parties and Bank balances are subject to confirmation.

In the opinion of the Directors, the Current Assets loans and advances are approximately of the value as stated against each of them, if realized in the ordinary course of business.

Estimated amount of contracts remaining to be executed on capital account Rs. NIL.

6. Directors Remuneration:

Sl. No.	Particulars	2014-2015	2013-2014
1.	Remuneration	900000.00	900000.00



NEMANI PLYWOOD PRIVATE LIMITED 2014-2015

Kailash Nemani

KW

Auditors Remuneration:

Sl. No.	Particulars	2014-2015	2013-2014
1	Audit fees (including Co. Law and tax Audit)	28090.00	28090.00

Stock Register for Raw Material has not been maintained.

Previous year figure have been regrouped & rearranged wherever necessary.

During the year reversal of deferred tax Liabilities of Rs 41562.00 has been provided as below.

Sl. No.	DEFERRED TAX LIABILITY(Net):	Deferred Tax Liability/ (Assets) as at 01.04.2014	Current Year charge/ (credit)	Deferred Tax Liabilities/(Assets) as on 31.03.2015
1	Deferred Tax Liability:			
2	Diff. Between Book & Tax Dep.	250546.00	(41562.00)	208984.00
3	Total	250546.00	(41562.00)	208984.00

Related Party Disclosures (As per AS 18)**a) Name of Related Party & Relationship.**

- Kailash Kumar Nemani (Director and KMP)
- Rajeev Kumar Nemani (Director and-KMP)
- Sanjeev Kumar Nemani (Director and KMP)

b) Disclosure of transactions to Related Parties Transaction:

Particulars	Nature of Payment	Key Management Personnel	Relatives of Key Management Personnel	Others entities	Total
Kailash Kumar Nemani	Remuneration	360000.00	0.00	0.00	360000.00
Rajeev Kumar Nemani	Remuneration	270000.00	0.00	0.00	270000.00
Sanjeev Kumar Nemani	Remuneration	270000.00	0.00	0.00	270000.00
Total		900000.00	0.00	0.00	900000.00

c) Additional Information

a)	Value Of Imports By The Company	Rs.56,84,616.00
b)	Expenditure In Foreign Currency:	Rs.3,15,513.65
c)	Earning In Foreign Exchange:	Rs.17,10,180.00

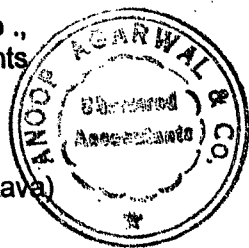
Terms of our separate report of even date.

Anoop Agarwal & Co.,
Chartered Accountants

Amit Kumar Srivastava
Partner

M.No.517195
F.R.N.001739C

Date: 10.08.2015
Place: Gorakhpur



ATTESTED

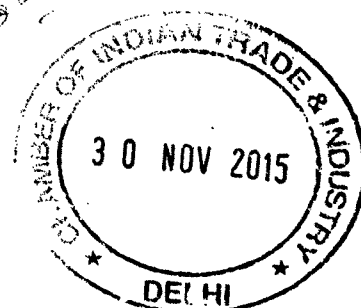
DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

05
NEMANI PLYWOOD PRIVATE LIMITED 2014-2015

Kailash Nemani

(Kailash Kumar Nemani)
Director
Din-00796951

(Sanjeev Kumar Nemani)
Director
Din-02842943



Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official the



No. 1671
Date 9-12-2015

160705 दिनांक
Date
वर्णिज में सहायक सचिव/उप सचिव/
सचिव के हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.



(सुधा रंजन)
(PUSHPA RANJAN)
अध्यापक अधिकारी (प्रमाण)
Bachan Officer (Attestation)
संशोधन, प्रमाण/C.P.V. Division
विशेष प्रमाण, नई दिल्ली
Ministry of External Affairs
New Delhi

Share Capital	As at 31 March 2015		As at 31 March 2014	
	Number	Amount(₹)	Number	Amount(₹)
Authorized Equity Shares of Rs 10 each	300,000.00	3,000,000.00	300,000.00	3,000,000.00
Equity Shares subscribed and Fully Paid-up Equity Shares of Rs10 each	257,820.00	2,578,200.00	257,820.00	2,578,200.00
Total	257,820.00	2,578,200.00	257,820.00	2,578,200.00

2.1 Reconciliation of No. of shares

Particulars	Equity Shares			
	As at 31 March 2015		As at 31 March 2014	
	Number	Amount(₹)	Number	Amount(₹)
Equity Shares standing at the beginning of the year	257,820.00	2,578,200.00	257,820.00	2,578,200.00
Equity Shares issued during the year	-	-	-	-
Equity Shares bought back during the year	-	-	-	-
Equity Shares movement (please specify)	-	-	-	-
Equity Shares standing at the end of the year	257,820.00	2,578,200.00	257,820.00	2,578,200.00

2.2 Disclosure regarding share holders holding more than 5% of the issued share capital

Name of Shareholder	Equity Shares			
	As at 31 March 2015		As at 31 March 2014	
	No. of Shares held	% of Holding	No. of Shares held	% of Holding
Shri. K. S. Mercantile P. Ltd.	15,300.00	5.93	15,300.00	5.93
Shri. K. S. Mercantile P. Ltd.	50,000.00	19.39	50,000.00	19.39
Shri. K. S. Mercantile P. Ltd.	21,010.00	8.15	21,010.00	8.15
Shri. K. S. Mercantile P. Ltd.	29,570.00	11.47	29,570.00	11.47
Shri. K. S. Mercantile P. Ltd.	55,370.00	21.48	55,370.00	21.48
Shri. K. S. Mercantile P. Ltd.	27,370.00	10.62	27,370.00	10.62
Shri. K. S. Mercantile P. Ltd.	41,000.00	15.90	41,000.00	15.90

2.3 Calculation Of Weighted Average No. of Shares, Diluted Shares and Dilutive Earning As per AS 20

Particulars	For the Year 2014-15	For the Year 2013-14
Calculation Of Weighted Average No. of Shares as per Paragraph 15&22 (AS 20)	257,820.00	257,820.00
Calculation Of Diluted No. of Share as per As 20		
Weighted Average No. of Shares as per Paragraph 15 & 22 of AS 20	257,820.00	
Equity Shares	257,820.00	257,820.00
Calculation Of Diluted Earning Attributable		
Earnings Available as per Para.12	285,652.36	187,305.95
Interest and Any Other Income or Expenses Recognised of Potential Equity Share		
Adjusted For Tax Expenses	285,652.36	187,305.95
Earnings per equity share:		
Basic	1.11	0.73
Diluted	1.11	0.73



NEMANI PLYWOOD PRIVATE LIMITED 2014-15

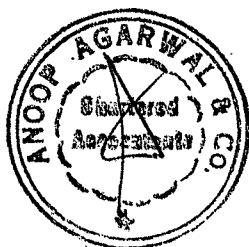
K. S. Mercantile P. Ltd.

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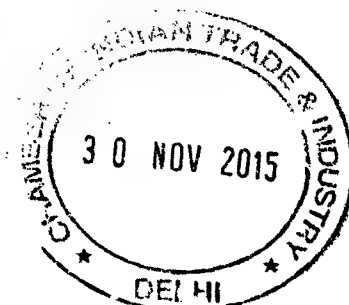
ANANI PLYWOOD PRIVATE LIMITED

Annexure: 3 Disclosure to be made for the Reserves & surplus

<u>Reserves & Surplus</u>	As at 31 March 2015	As at 31 March 2014
	Amount (₹)	Amount (₹)
a. Surplus		
Opening balance	1,184,014.01	1,081,772.04
(+) Net Profit/(Net Loss) For the current year	285,652.36	102,241.97
(-) Fixed Assets Written Off due to Life Expired	69,232.13	
Closing Balance	1,400,434.24	1,184,014.01
b. Security Premium Reserve		
Opening Balance	1,170,000.00	1,170,000.00
(+) Current Year Transfer	-	0.00
(-) Written Back in Current Year	-	-
Closing Balance	1,170,000.00	1,170,000.00
	2,570,434.24	2,354,014.01



KN
Kailash Nemani



4 Long-term borrowings

Long-term borrowings	As at 31 March 2015	As at 31 March 2014
	Amount(₹)	Amount(₹)
(a) Loans repayable on demand		
i) From banks		
a) Secured		
Union Bank of India Term Loan against factory Land repayable from April 2016	4,444,444.46	4,817,076.00
b) Unsecured		
(b) Loans and advances from related parties		
i) Secured		
ii) Unsecured (referred to Note 4 (b) ii)	12,136,938.74	3,925,030.00
Total	16,581,383.20	8,742,106.00

SCHEDULE OF UNSECURED LOANS

Note 4 (b) ii

PARTICULARS	Amount 31.03.2015	Amount 31.03.2014
Loan from Directors:		
Kailash Nemani	11,146,938.74	1,940,000.00
Rajiv Nemani	460,000.00	347,000.00
Sanjiv Nemani	630,000.00	460,800.00
Loan from Other:		
Ram Gopal Kalothia	-	157,000.00
Manju Nemani	-	651,230.00
Anjana Nemani	-	299,000.00
Rajesh Kumar Nemani	-	70,000.00
TOTAL	12,136,938.74	3,925,030.00

Note: 5 Short-term borrowings

Short-term borrowings	As at 31 March 2015	As at 31 March 2014
	Amount(₹)	Amount(₹)
(a) Loans repayable on demand		
i) From banks		
a) Secured (CC A/C)	11,035,459.82	7,602,878.00
The above Cash Credit is secured against the hypothecation of all the stocks of the company.		
Total	11,035,459.82	7,602,878.00

Note: 6 Trade payables

Trade payables	As at 31 March 2015	As at 31 March 2014
	Amount(₹)	Amount(₹)
Acceptances	-	-
Other than Acceptances (referred to note 6 (i))	2,729,270.00	3,778,673.00
Total	2,729,270.00	3,778,673.00



Kailash Nemani

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Current Liabilities	As at 31 March 2015	As at 31 March 2014
	Amount(₹)	Amount(₹)
(a) Current maturities of long-term debt	-	-
(b) Current maturities of finance lease obligations	-	-
(c) Interest accrued but not due on borrowings	-	-
(d) Interest accrued and due on borrowings	-	-
(e) Income received in advance	-	-
(f) Unpaid dividends	-	-
(g) Application money received for allotment of securities and due for refund (Refer Note 2)	-	-
(h) Unpaid matured deposits and interest accrued thereon	-	-
(i) Unpaid matured debentures and interest accrued thereon	-	-
(j) Other payables (specify nature) (Note:7.1)	1,195,351.57	735,442.74
Total	1,195,351.57	735,442.74

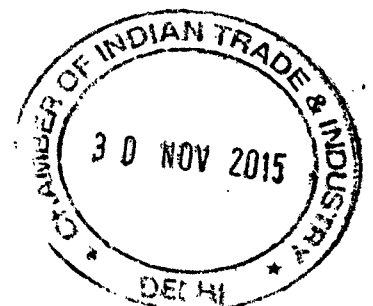
Note:7.1 Other payables:

Particulars	As at 31 March 2015	As at 31 March 2014
	Amount(₹)	Amount(₹)
Vat Payable	7,656.02	909.90
CST Payable	20,612.43	18,482.86
SAT Payable	6,813.12	-
Anoop Agarwal & Co.	22,800.00	22,472.00
Bonus Payable	91,717.00	67,698.00
E. P. F. Payable	32,419.00	10,437.00
E.S.I Payable	8,248.00	4,786.00
Interest Payable (Term Loan)	-	47,686.98
Power Payable A/c	770,189.00	437,211.00
Provision for Income Tax	57,707.00	55,901.00
Salary Payable	109,312.00	67,282.00
TDS Payable	67,878.00	2,576.00
Total (Rs.)	1,195,351.57	735,442.74



Kailash Nemani

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Disclosure regarding Fixed Assets

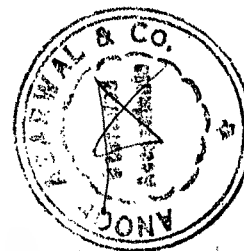
Note : 8

Note : 8

Fixed Assets	Gross Block					Accumulated Depreciation				Net Bk.	
	Balance as at 1st April 2014	Additions / (Disposals)	Acquired through business combinations	Revaluations/ (Impairments)	Balance as at 31st March 2015	Balance as at 1 April 2014	Depreciation charge for the year	Adjustment due to revaluations	On disposals	Balance as at 31st March 2015	Balance as at 31st March
Land	1697353.00	0.00	0.00	0.00	1697353.00	0.00	0.00	0.00	0.00	1697353.00	1697353.00
Buildings	1214386.48	0.00	0.00	0.00	1214386.48	924388.26	26070.00	0.00	0.00	950458.26	289998.22
Plant and Equipment	8803972.96	2629490.00	0.00	0.00	11433462.96	3256489.70	1218541.00	0.00	0.00	4475030.70	5547483.26
Electric Installations	101106.48	0.00	0.00	0.00	101106.48	92345.18	3706.00	0.00	0.00	96051.18	8761.30
Lab Equipments	236263.00	0.00	0.00	0.00	236263.00	139846.70	45276.00	0.00	0.00	185122.70	96416.30
Furniture and Fixtures	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Vehicles	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Office equipment	30000.00	0.00	0.00	0.00	30000.00	18000.80	10499.00	0.00	0.00	28499.80	11999.20
Others (specify nature)	110188.00	29824.56	0.00	0.00	140012.56	74844.22	13720.00	0.00	0.00	88564.22	35343.78
Total (i)	12193269.92	2659314.56	0.00	0.00	14852584.48	4505914.85	1317812.00	0.00	0.00	5823726.85	7687355.07
Tangible Assets (Under Lease)	-	-	-	-	-	-	-	-	-	-	-
Total (ii)	-	-	-	-	-	-	-	-	-	-	-
Total (i+ii)	-	-	-	-	-	-	-	-	-	-	-
Intangible Assets	-	-	-	-	-	-	-	-	-	-	-
Capital Work In Progress	0.00	0.00	-	-	0.00	-	-	-	-	0.00	0.00
Total	0.00	0.00	-	-	0.00	-	-	-	-	0.00	0.00
Intangible assets under Development	-	-	-	-	-	-	-	-	-	-	-
Total	12193269.92	2,659,314.56	-	-	14852584.48	4,505,914.85	1,317,812.00	-	-	5,823,726.85	7687355.07

Total Depreciation On Fixed Assets
Charged from reserve & Surplus due to expired life
Charged From P & L A/C

1,317,812.00
69,232.13
1,248,579.87



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Kailash Nemanani

Long-term loans and advances

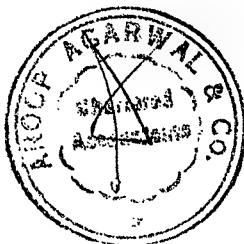
Long-term loans and advances	As at 31 March 2015	As at 31 March 2014
	Amount(₹)	Amount(₹)
Electricity Security	165,559.00	165,559.00
Cellular Phone Security	10,000.00	10,000.00
Prakhpur Van Nigam (Security)	43,250.00	43,250.00
Trade Tax Security Old	103,890.00	103,890.00
Trade Tax Security	96,924.00	96,924.00
Trade Tax Security	26,400.00	26,400.00
RIHANT WHEELS AND CYCLES PRIVATE LIMITED	2,870,755.00	-
Total	3,316,778.00	446,023.00

Note: 10 Inventories

Inventories	As at 31 March 2015	As at 31 March 2014
	Amount(₹)	Amount(₹)
Raw Material	8,759,427.58	7,515,489.60
Finished Goods	1,634,572.00	984,880.12
Goods-in-process	5,878,058.53	4,145,864.21
Tools & Spares	462,976.74	639,353.78
Total	16,735,034.85	13,285,587.71

Note: 11 Trade receivables

Trade receivables	As at 31 March 2015	As at 31 March 2014
	Amount(₹)	Amount(₹)
Outstanding for period less or equal to Six Month		
a) Secured Considered good	-	-
b) Unsecured Considered good	2,989,778.00	1,229,846.00
c) Doubtful	-	-
Outstanding for period exceeding than Six Month		
a) Secured Considered good	-	-
b) Unsecured Considered good	1,128,132.00	705,890.00
c) Doubtful	-	-
Total	4,117,910.00	1,935,736.00



Kailash Nemani

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PLYWOOD PRIVATE LIMITED

Cash and cash equivalents

<u>Cash and cash equivalents</u>	As at 31 March 2015	As at 31 March 2014
	Amount(₹)	Amount(₹)
Indian overseas bank	7,460.90	7,540.90
HDFC Bank	131,419.95	12,444.50
ICICI Bank Gorakhpur	-	-
Cash in hand	22,301.98	765,940.58
Total	161,182.83	785,925.98

Note: 13 Short-term loans and advances

<u>Short-term loans and advances</u>	As at 31 March 2015	As at 31 March 2014
	Amount(₹)	Amount(₹)
Advances to Suppliers (Note:13.1)	3,049,555.52	1,690,900.00
Advance Income Tax	90,000.00	50,300.00
DS A.Y. 2014-15	30,072.00	-
CS Receivable (2013-14)	-	5,898.00
Sales Tax (06-07)	47,887.00	47,887.00
Trade Tax (Old period)	3,000.00	3,000.00
Receivable from Sales tax Dept.	144,200.00	-
Trade Tax Penalty Receivable (2007-08)	103,247.00	103,247.00
Input Hire education Cess	941.00	-
Input Education Cess	1,882.00	-
Input Excise Duty	68,535.00	-
Total	3,539,319.52	1,901,232.00

Note:13.1 Details of Advances to Suppliers

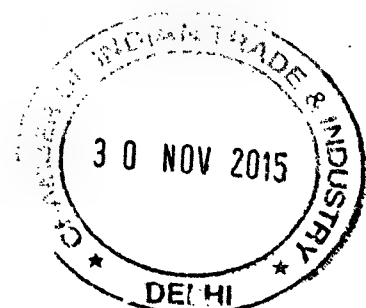
<u>Advances to Suppliers</u>	As at 31 March 2015	As at 31 March 2014
	Amount(₹)	Amount(₹)
Aurav Petroleum	-	40,900.00
Buru Amar Industries	-	650,000.00
Chakra Engineering Equipment	-	1,000,000.00
S B.P. Industries	984960.00	-
S Hk Hongfang Import and Export Co., Ltd	558190.14	-
S Pioneer Dragon Pte Ltd.	1496405.38	-
Security Systems	10000.00	-
Total	3,049,555.52	1,690,900.00



Kailash Nemani

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NEMANI PLYWOOD PRIVATE LIMITED 2014-15



M/S NEMANI PLYWOOD PRIVATE LIMITED

Note: 14 Revenue from Operation

Particulars	As at 31 March 2015	As at 31 March 2014
	Amount(₹)	Amount(₹)
Sale of Plywood and Doors	18,154,996.41	14,222,104.99
Total	18,154,996.41	14,222,104.99

Note: 15 Notes on Other Income

Particulars	As at 31 March 2015	As at 31 March 2014
	Amount(₹)	Amount(₹)
Discount	0.00	3,661.00
Rate Difference	0.00	96,195.00
Interest Income From Arihant wheels & Cycles	300,827.00	-
Total	300,827.00	99,856.00

Note: 16 Cost of material consumed

Particulars	As at 31 March 2015	As at 31 March 2014
	Amount(₹)	Amount(₹)
Opening Stock	7,515,489.60	5,395,223.03
Add:Purchases	11,413,607.83	10,282,943.04
Add:Other Expenses(Cost of Malda , Import exp.)	315,513.65	300,790.00
	19,244,611.08	15,978,956.07
Less:Closing Stock	8,759,427.58	7,515,489.60
Cost of material consumed	10,485,183.50	8,463,466.47

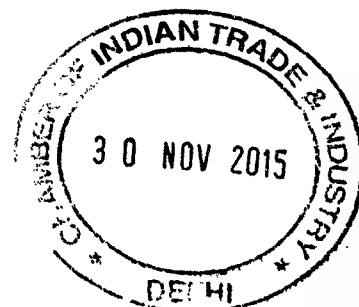
Note: 17 Changes in Inventories

Particulars	As at 31 March 2015	As at 31 March 2014
	Amount(₹)	Amount(₹)
Inventories at the end of the year:		
Finished goods	984,880.12	984,880.12
Work-in-progress	4,145,864.21	4,145,864.21
Total (A)	5,130,744.33	5,130,744.33
Inventories at the beginning of the year:		
Finished goods	1,634,572.00	816,141.75
Work-in-progress	5,878,058.53	2,531,382.00
Total (B)	7,512,630.53	3,347,523.75
Increase/(Decrease) In Stock (A-B)	(2,381,886.20)	1,783,220.58



Kailash Nemani

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M/S NEMANI PLYWOOD PRIVATE LIMITED

Note: 18 Employee benefits expense

Particulars	As at 31 March 2015	As at 31 March 2014
	Amount(₹)	Amount(₹)
Salary	1,101,029.00	812,681.00
PF Expenses	153,493.00	352,435.00
ESI Expenses	48,506.00	45,492.00
Bonus	91,717.00	67,698.00
Total	1,394,745.00	1,278,306.00

Note: 19 Finance costs

Particulars	As at 31 March 2015	As at 31 March 2014
	Amount(₹)	Amount(₹)
Bank charges	76,995.95	83,438.85
Interest on CC	1,322,118.00	884,558.91
Interest on Term Loan	679,899.08	212,011.00
Interest on Unsecured Loan	653,020.04	
Total	2,732,033.07	1,180,008.76

Note: 20 Other expenses

Particulars	As at 31 March 2015	As at 31 March 2014
	Amount(₹)	Amount(₹)
A) Manufacturing Expenses:		
Stores & Spares Consumed	269,477.04	235,487.53
Electricity Expenses	2,854,867.00	2,369,279.00
Freight Inward	255,285.00	312,560.00
Fuel Purchase	40,900.00	
	3,420,529.04	2,917,326.53
B) Other Expenses:		
Telephone Exps.	7,100.00	32,652.00
Auditors Remuneration Stat.Audit	22,800.00	22,472.00
Vat Audit	5,618.00	5,618.00
Director Remuneration	900,000.00	900,000.00
Discount	2,387.00	324.12
Misc.Exps. Office	50.00	168.00
Repairs & Maintenance Building	17,600.00	
Printing & Stationery	1,595.00	2,632.00
Legal and ROC Exps.	14,616.94	10,672.66
Service Tax	13,988.00	9,980.00
Postage	2,286.00	4,080.00
Licence Fee	112,125.00	183,500.00
Income tax expenses	-	64,380.00
Insurance	110,458.00	80,395.00
Repairs & Maintenance	43,068.00	13,479.00
I.S.I	-	75,844.00
Central Sale Tax 08-09	-	16,123.00
Round Off	102.83	18.06
	1,253,794.77	1,422,337.84
Total	4,674,323.81	4,339,664.37



Kailesh Nemani

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M/S NEMANI PLYWOOD PRIVATE LIMITED

Note: 18 Employee benefits expense

Particulars	As at 31 March 2015	As at 31 March 2014
	Amount(₹)	Amount(₹)
Salary	1,101,029.00	812,681.00
PF Expenses	153,493.00	352,435.00
ESI Expenses	48,506.00	45,492.00
Bonus	91,717.00	67,698.00
Total	1,394,745.00	1,278,306.00

Note: 19 Finance costs

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	Amount(₹)	Amount(₹)
Bank charges	76,995.95	83,438.85
Interest on CC	1,322,118.00	884,558.91
Interest on Term Loan	679,899.08	212,011.00
Interest on Unsecured Loan	653,020.04	
Total	2,732,033.07	1,180,008.76

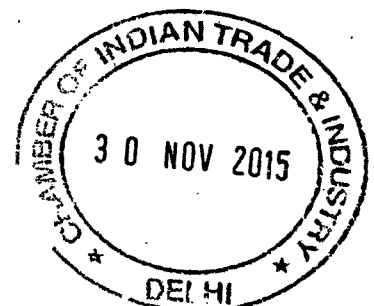
Note: 20 Other expenses

Particulars	As at 31 March 2015	As at 31 March 2014
	Amount(₹)	Amount(₹)
A) Manufacturing Expenses:		
Stores & Spares Consumed	269,477.04	235,487.53
Electricity Expenses	2,854,867.00	2,369,279.00
Freight Inward	255,285.00	312,560.00
Fuel Purchase	40,900.00	
	3,420,529.04	2,917,326.53
B) Other Expenses:		
Telephone Exps.	7,100.00	32,652.00
Auditors Remuneration Stat.Audit	22,800.00	22,472.00
Vat Audit	5,618.00	5,618.00
Director Remuneration	900,000.00	900,000.00
Discount	2,387.00	324.12
Misc.Exps. Office	50.00	168.00
Repairs & Maintenance Building	17,600.00	
Printing & Stationery	1,595.00	2,632.00
Legal and ROC Exps.	14,616.94	10,672.66
Service Tax	13,988.00	9,980.00
Postage	2,286.00	4,080.00
Licence Fee	112,125.00	183,500.00
Income tax expenses		64,380.00
Insurance	110,458.00	80,395.00
Repairs & Maintenance	43,068.00	13,479.00
I.S.I		75,844.00
Central Sale Tax 08-09		16,123.00
Round Off	102.83	18.06
	1,253,794.77	1,422,337.84
Total	4,674,323.81	4,339,664.37



Kailesh Nemani

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M/S NEMANI PLYWOOD PRIVATE LIMITED

Note 11 (I)

SUNDRY DEBTORS AS ON 31.03.2014

PARTICULARS	More than six months Amount(Rs.)	Other Debts Amount(Rs.)	Total Amount(Rs.) 31.03.201
M/s Grihvaibhav Plywood	-	924,892.00	924,892.00
M/s Gupta Glass House & Ply Center	-	339,801.00	339,801.00
M/s Gupta Sanitory	303,814.00	-	303,814.00
M/s India Ply	-	110,681.00	110,681.00
M/s Jai Veneers & Core Traders	-	140,477.00	140,477.00
M/s Krishna.Ply & Veneer	-	247,621.00	247,621.00
M/s Pashupati Everest Plywood	340,025.00	-	340,025.00
M/s P. Sulabh Enterprises	-	179,671.00	179,671.00
M/s Raiyani Brothers Plywood	100,000.00	-	100,000.00
M/s R.R. Glass House	289,467.00	-	289,467.00
M/s Shree Sagun International	-	376,088.00	376,088.00
M/s Surya Plywood	-	858,299.00	858,299.00
M/s Thangam Traders	-	212,248.00	212,248.00
M/s Tripurari Traders	94,826.00	-	94,826.00
Total	1,128,132.00	3,389,778.00	4,517,910.00
Less: Advance from customer			
M/s Shiv Shakti Synthetics	0.00	400,000.00	400,000.00
Total Rs.	1128132.00	2989778.00	4117910.00

SUNDRY CREDITORS AS ON 31.03.2014

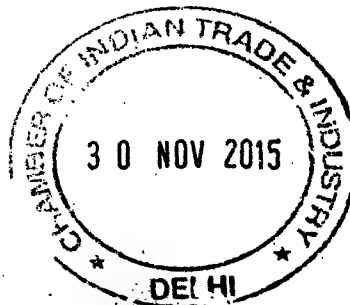
Note 6 (I)

PARTICULARS	As on 31.03.2015
M/s Advance Hydraulic	191760.00
M/s B.D.Plywood Pvt.Ltd.	393140.00
M/s Bhagwati Veneers	215247.00
M/s I.P. Traders	287800.00
M/s Jagdamba Plywood Industries	383251.00
M/s Kamal Timbers Pvt. Ltd.	877482.00
M/s Mohd. Imran & Sons	148590.00
M/s Sanjeev Chemical	56438.00
M/s Shree Shyam Plywood	148908.00
M/s Vinod Industrial Corporation	26654.00
TOTAL	2729270.00



Kailash Nemani

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ATTESTED

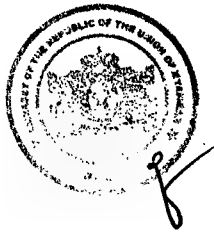
QINESH KR. SINGH
 Exec. Secretary

 Chamber of Indian Trade & Industries
 DELHI

calc

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof



ORR
New Secy
Secretariat

No. 1672
Date 9-12-2015

संख्या
160704

दिनांक
Date

01 DEC 2015

बाणिज्य विभाग में सहायक सचिव/उप सचिव
सचिव के हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.



ORR
(पूष्पा रंजन)
(PUSHPA RANJAN)
सहायक, जांचदारी (सत्यापन)
Asstt. Secy. (Attestation)
न. व. स. विभाग, C.P.V. Division
विदेश विभाग, नई दिल्ली
Ministry of External Affairs
New Delhi

29

(UNDER THE COMPANIES ACT, 1956)

58

73

- : -

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

NEMANI PLYWOOD PRIVATE LIMITED

- : -



(PRIVATE COMPANY LIMITED BY SHARE)



प्रारूप आई० आर०
Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता० का म०
No. 20-18524 of 19 95

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज

कम्पनी अधिनियम १९५६ (१९५६ का १) के अधीन निगमित की गयी है और यह कम्पनी
परिसीमित है।

I hereby certify that **NEMANI PLYWOOD PRIVATE LIMITED.**

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that
the Company is limited.

मेरे हस्ताक्षर से आज ता०

Given under my hand at **Kanpur**

को दिया गया।

day of **August**

this **8th**

Ninety Five

One thousand nine hundred and



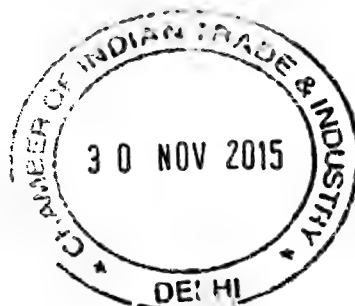
(**R.D. KUREEL**)

कम्पनी रजिस्ट्रार

उ० प्र० बनारस

Registrar of Companies
U. P. KANPUR

जे. एस. सी-१ / J.S.C.-1



ANESH KR. SINGH
Exec. Secretary

Member of Indian Trade & Industries
DELHI

056311



प्रारूप आई० आर०

Form I: R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता० का म०

No. 20-18524 of 1995

मैं एतद्वारा प्रमाणित करता हूँ कि आज

कम्पनी अधिनियम १९५६ (१९५६ का १) के अधीन निगमित की गयी है और यह कम्पनी
परिसीमित है।

I hereby certify that **NEMANI PLYWOOD PRIVATE LIMITED**

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that
the Company is limited.

मेरे हस्ताक्षरों से आज ता०

Given under my hand and

Kanpur

को दिया गया।

the 8th

day of August

One thousand nine hundred and

Ninety Five



R. D. KUREBL

कम्पनी रजिस्ट्रार

उ० प्र० कानपुर

Registrar of Companies

U. P. KANPUR

जे. एस्. सी-१ / J.S.C.-1



JNESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

056311

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof



Chaw Su Ma
Second Secretary

No

Late

160731

18EC 2

सचिव
No. _____
Date _____

साक्षित किया मैं सहसचिव सचिव/उप सचिव/
सचिव के हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.



(पुष्पा रंजन)
(PUSHPA RANJAN)

W. H. A. RANJAN
भारतीय अर्थशास्त्र

Officer (Attestation)

प्रमाण/ C.P.V. Divisi

Ministry of External Affairs

NEW ORLEANS

(UNDER THE COMPANIES ACT, 1956)

PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

NEMANI PLYWOOD PRIVATE LIMITED

1. Subject as hereinafter, the regulations contained in Table "A" in schedule 1 to the companies Act, 1956 hereinafter referred to as Table "A" shall apply to the company in so far as they are applicable to Private Companies.

2. In these Articles, unless the context otherwise requires, expressions defined in the Companies Act, 1956 or any statutory modification thereof in force at the date on which these Articles become binding on the Company shall have the meaning so defined.

3. The Company is a Private Company within the meaning of Sub-section (35) of Section 2 and class (iii) of sub-section (1) of Section 3 of the Companies Act, 1956 and accordingly the following provisions shall have effect namely,

a) the right to transfer shares of the company shall be restricted in the manner and to the extent provided here in.

b) the number of members of the Company exclusive of persons who are in the employment of the Company and persons who having been formerly in the employment of the company, were members of the Company while in that employment and have continued to be members after the employment ceased, is limited to fifty, PROVIDED THAT for the purpose of this provision, where two or more persons hold one or more shares in the company jointly they shall be treated as a single Member, and

- 1 -



NESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

056311

c) no invitation shall be issued to the public to subscribe for any shares in or debentures of the company.

4. The Authorised Share Capital of the Company is Rs. 30,00,000 (Rupees Thirty Lacs) divided into 3,00,000 (Three Lacs) Equity Shares of Rs. 10.00 (Rupees Ten) each with power to sub-divide, consolidate and increase or decrease and with power from time to time issue any of the original capital with and subject to any preferential, qualified or specified rights, privileges or conditions as may be thought fit and upon the sub-division of shares to apportion the right to participate in profits, in any manner as between the shares resulting from sub-division.

ATTESTED

5. The Company may and shall have power to re-organise its share capital in any way and in particular by so altering the conditions of its Memorandum as to (i) increase (ii) consolidate and divide (iii) sub-divide or (iv) cancel the same contemplated in Section 94 of the Act or to reduce in pursuance to Section 100 of the Act, on exercising any powers conferred by this regulation, the company shall comply with all or any of the provisions of Section 95 and/or 97 or Sections 101 and 102 of the Act, as may be possible.

SHARES

No. 1688

Date 9-12-2015

6. The shares shall be under the control of the Board of Directors, who may allot or otherwise dispose of the same or any of them to such person on such terms and conditions and in such proportion and at such time as the Board of Directors may think fit. The Board of Directors may also allot shares to any persons on payment or part payment of any property sold or for any goods or other assets supplied or for service rendered by him to the company.

The Signature of Asstt. Secretary
Dy. Secretary/Secretary of Chamber
of Commerce Attested

The shares shall be payable in full or in instalment with application as may be determined by the Board of Directors.

CERTIFICATE OF SHARES

Every person whose name is entered as member in the register of members shall be entitled to receive within three months after allotment or within two months after application of transfer (or within such further period as the conditions of issue of shares shall provide) one certificate for all his shares or several certificates each for one or more of his shares as required by the members shall be issued without any payment.

9. Every certificate shall be issued under the common seal of the Company and shall specify the shares to which it relates and the amount paid up thereof.

10. In respect of share or shares held jointly by several persons, the Company shall not be bound to issue more than one certificate for a share to one or the several joint holders.

11. If a member requires more than one certificate in respect of the shares held by him, the certificate over and above one, may be issued on such payment not exceeding Rs. 2/- per certificate as the Board of Directors may from time to time determine.

12. If a share certificate is defaced, worn out, lost or destroyed, it may be renewed on such payment not exceeding Rs. 2/- per certificate, as the Board of Directors may from time to time determine, and on such terms, if any, as to evidence and indemnity and on payment of out of pocket expenses, if any, incurred by the Company in investigating the evidence as the Board of Directors may deem fit.

TRANSFER AND TRANSMISSION OF SHARES

13. The Board of Directors shall cause a book called 'Register of Transfers' to be kept and therein shall be fairly and distinctly entered the particulars of every transfer or transmission of shares in the Company.

14. The registration of each transfer shall be made on such payment not exceeding Rs. 2/- as the Board of Directors may from time to time determine.

15. An instrument of transfer on the prescribed form No. 7B duly executed by both the transferor and transferee and accompanied by the certificate of shares to which it relates and such evidence as the Directors reasonable require to show right of the transferor to make the transfer shall be lodged with the Company and only thereupon the Board of Directors shall proceed to consider the registration of transfer.

16. A member may, by way of gift, or for or without any pecuniary consideration, transfer the whole or part of his holding in the Company to member's wife, husband, son, daughter-in-law, son-in-law, father, mother, brother, sister, uncle, nephew, niece or cousin. Shares of deceased member may be transferred by his executor or administrator to any one or more of the aforesaid relative and the shares standing in the name of a trustee of the will of a deceased member may upon a charge, be transferred to the trustee.



17. On the death of a member who was joint holder, the survivor or on the death of a member who was sole holder, or his legal representative, shall be the only person recognised by the Company as having title to his interest in the shares held by him.

18. Consequent upon the death or insolvency of a member any person becoming entitled to the share held by the deceased or insolvent member, as the case may be, be registered as member in respect of those shares by producing such evidence or title as the Board of Directors may require.

19. Notwithstanding any provisions in these presents, the Board of Directors may have absolute discretion to refuse to register any proposed transfer of shares to a person (whether or not he is a member of the Company at the time of transfer) of whom he/she does not approve with but the Board of Directors shall, within two months of the receipt of a instrument of transfer (complying with all the provisions of the preceding regulations) either register the transfer and retain the instrument refuse the registration and return the instrument.

20. Untill the name of the transferee is entered in the Register of Members, the transferor shall be deemed to be the holder of the shares concerned.

21. The Company shall treat the registered holder of any share as absolute owner thereof and shall not accordingly be bound to recognise any equitable or other claim or interest in such shares on the part of any other person.

22. The Company shall not incur any liability or reponability whatsoever in consequence of registering or giving effect to any transfer of shares made or purporting to be made apparent legal owner thereof to the prejudice of any person having or claiming any equitable right, title or interest or in any of these shares, notwithstanding that Company may have had notice thereof.

23. The Shares shall be offered first to the existing shareholders at fair value as determined by the Auditors any only on their refusal the same may be transferred to the outsiders.

BORROWING POWERS

24. (i) subject to the provisions of Section 58A and 292 of the Companies Act, 1956, the Board of Directors may from time to time at their discretion, raise or borrow any sum or sums of money for the purpose of the Company and may secure the repayment of such money in such manner and upon such terms and conditions in all respects as they may deem fit and, in particular,

8. To do business as manufacturers of and dealers in all other instruments used in or in connection with any of the above business and of motor machinery and mechanical, electrical and scientific appliances, apparatus and devices of every description whatsoever, rolling stock, timber goods, iron, steel and other implements, tools, utensils and conveniences of every kind.

9. To establish, purchase, sell, take on lease, hire or otherwise acquire and work any textile mill, cotton ginning and pressing factory, jute mill, jute presses, hemp or other fibre presses, spinning mills, weaving mills, waste plants, or presses for pressing merchandise into bales and cultivate process, buy, sell, import, export, pledge or otherwise deal in remine, raw jute, cotton kapas, cotton seeds flez, hemp and silk.

10. To carry on the business as manufacturers or processors and/or importers, exporters, buyers, sellers, stockists, distributors of and/or dealers in all or any of the following:-

(a) Elastomers, synthetic resins, carbon black, latexes and formulations thereof and other kinds of resins, plastics, coils, hair and fibre, rubber goods, linolium and bones.

(b) Perfumery, soap, cosmetics, toilet preparations of all sorts, glycerine, drugs and compounds.

(c) Starch and other mixing materials, caustic soda and other textile intermediates and compounds.

(d) Paper, newsprint, paper board, strawboard, handboard, fibre board, chipboard, corrugated paper, transparent paper, kraft paper, carbons, inks, parchment, corks and other stationery goods.

(e) Cartage and haulage contractors, garage proprietors, owners and charterers of road vehicles aircraft, barges and boats of every description, charterers of ship and lightmen and carriers of goods and passengers by road, rail and water, forwarding, transport, commission clearing and custom agents, packers, warehousemen, store-keepers and job-masters.

(f) Varnish, lacquers, pigments, cement products, enamels, dyestuffs, fertilizer and insecticides.

(g) Hosiery goods, terelene cloth, yarn, textile items, gunny bags, P.V.C. sheet, P.V.C. pipes, handicraft goods, carpets and brasswares.

(h) Food grains, seeds, oils, vegetables, food products, drinks, wines, milk products, jute, hessian cloth, sugar by-products.



11. To Purchase, lease, exchange, hire or otherwise land, buildings, and hereditments of any tenure or description including agricultural land, tea or coffee gardens, farms, orchards, groves, plantation and any estate or interest therein and any right over or connected with land and buildings so situated and develop or to turn the same to account as may seem expedient and in particular by preparing building sites and by constructing, reconstructing, altering, improving, decorating, furnishing, and maintaining hostels, rooms, flats, houses, restaurants, markets, shops, workshop, mills, factories, warehouses, cold storages, godowns, offices, hostels, gardens, swimming pools, playgrounds buildings, works and conveniences of all kinds and by leasing, hiring or disposing of the same.

12. To Manage land, buildings, and other properties whether belonging to the Company or not, and to collect rents and income and supply to tenants and occupiers lights, waiting rooms, reading rooms, meeting rooms, electric conveniences and other advantages.

13. To produce, manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in cement, portland cement, alumina cement, lime and limestone and by products thereof, cement pipes, sheets and other building materials, refractories and bricks.

14. To produce, manufacture, refine, prepare, process, purchase, sell import or generally deal in bricks and stone tiles, refractories, chinaware, sanitary materials, pipes, tubes, tubular structures, cement, paints, adhesives, sheets, roofings, glass, furniture, fittings, electrical goods, water supply or storage equipment, floor polish, door closers, concrete mixers, elevators, any other building or decorative materials made of cement, stone, clay, timber, teak, board, fibre, paper, glass, rubber, plastic or other natural or synthetic substances or chemical.

15. To run, own, manage, administer, diagnostic centres, scan centres, Nursing homes, hospitals, clinics, Dispensaries, Maternity homes, child welfare and family planning centres, clinical pathological testing laboratories, X ray & ECG clinics in india & abroad.

16. To carry on business of dealers and agents in real estates and properties including interest, title or any rights therein and of building construction and to purchase, acquire, take on lease, hire, erect, construct, improve, develop alter enlarge, change, build, let-out, exchange, sell, transfer or otherwise deal-in-lands, buildings flats, rooms, showrooms, shopping complexes, markets, roads, parks, gardens, guest-houses, halls, sheds, mines, factories, mills, plants, farms and any other immovable property and do all such acts and things which are incidental or ancillary or otherwise necessary in connection therewith.

We, the several persons whose names and addresses are subscribed below and desirous of being formed into a company in pursuance of this memorandum of Association and we respectively agree to take the numbers of shares in the capital of the company as opposite our respective names.

Names description and address of subscribers	Number of and type of shares subscribed	Signature of subscribers	Name, address, description and signature of witness and occupation
--	---	--------------------------	--

Kailash Kumar Nemani
S/o Sri. Sitaram
Nemani
33, East Awas Vikas
Betiahata, Gorakhpur
Business

10 (Ten)

Sd/-

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of
authorized official

Beena Nemani
W/o Sri. Sarwan Kumar
Nemani
33, East Awas Vikas
Betiahata, Gorakhpur
Business

10 (Ten)

Sd/-

Sarwan Kumar Nemani
S/o Sri. Sitaram
Nemani
33, East Awas Vikas
Betiahata, Gorakhpur
Business

10 (Ten)

Sd/-

Manju Nemani
W/o Sri. Kailash Kumar
33, East Awas Vikas
Betiahata, Gorakhpur
Business

10 (Ten)

Sd/-

Shambhu Kumar Nemani
S/o Sri. Sitaram
Nemani
33, East Awas Vikas
Betiahata, Gorakhpur
Business

10 (Ten)

Sd/-

160127

Date 09-12-2015

The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.

Sd/-
Anoop Kumar Agarwal
S/o Sri G.S. Das
14, Saket Nagar, Lachhipur
Gorakhnath
Gorakhpur (U.P.) 273015

Total (Nos.) 20 (EQUITY SHARES)

PLACE : GORAKHPUR

DATE 10 DEC 2015 OF MAY 1995



(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुमति अधिकारी (सत्यापन)
Dection Officer (Attestation)
सी.पी.डी. प्रभाग / C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

17. To carry on the business of financing for acquisition or purchase or construction residential house in India including the acquisition or development of plot of land.

18. To build, take on lease, purchase or acquire in any manner whatsoever any apartments, house, flats, bungalows, raw houses, rooms and huts or other accommodation for residential use and to let or dispose of the same on any system of instalment payments basis, rent, purchase basis or by outright sale whether by private treaty or in any other mode or disposition all or any integral part thereof.

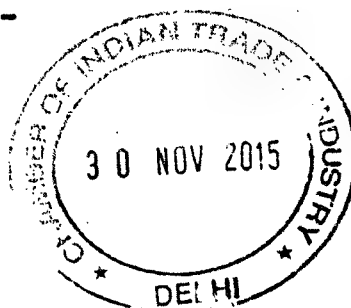
19. To provide long term finance to any person or persons or co-operative society or association of persons or a body of individuals either at interest or without and/or with or without any security for construction, purchase, enlarge or repair of any house, flats, raw houses bungalows, rooms, huts used for residential purposes either in total or part thereof or to purchase any free hold or leasehold estate or interest in any property to be used for residential purposes.

20. To carry on the business of purchasing and letting on lease or hire in any part of India or abroad all kinds of machineries, plants, tools, Digs and fixtures, agricultural machineries, ships travellers vessels barges automobiles and vehicles of every kind and description computers, office equipment of every kind, construction machinery of all types and description, air conditioning plants, aircrafts, and electronic equipments of all kinds and descriptions.

IV. The liability of the members is limited.

V. The authorised share capital of the company is Rs. 30,00,000.00 (Rupees Thirty Lacs) divided into 3,00,000 (Three Lacs) Equity Shares of Rs. 10.00 (Rupees Ten) each.

- 11 -



ATTESTED

DINESH KR. SINGH
Exec. Secretary

Chamber of Indian Trade & Industries
DELHI

056311

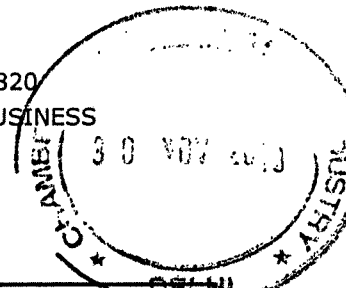


Balances Summary

IFSC CODE:VYSA0006190BAREILLY BRANCH 149,RADHA BHAWAN
CIVIL LINES BAREILLY 243001 DELHI
IFSC CODE:VYSA0006190 MICR CODE:243064002
Ph: 0581-2511592 Email: customerservice@kotak.com

M/s B P Industries (Part. Firm)
L-3,L-4 Parshakhera
Near Vadilal Ice Cream Factory
Bareilly 243001

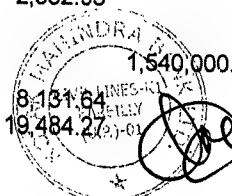
Customer Number 35948039
Account Number 619044001820
Account Type MPOWER BUSINESS ACCOUNT
Statement Date 7/11/2015
Statement Number



Statement of Account for the Period 01/04/2013 to 06/11/2015

Page No: 1

Trans. Date	Cheq. / Ref. No.	Transaction Details	Withdrawals/ Debit	Deposits/ Credit	Balance
		Opening Balance			0.00DR
09/05/2013	BH1030751	Rtgs/Vysah13129713268/Banarsi Das Shiv Nandan Prasad/Punb0019800/0198002100045064/Chq. Bh1030751	428,090.00		428,090.00DR
09/05/2013		Rtgs Charges	28.09		428,118.09DR
20/05/2013		B P Industries Principal:428090 Int:		428,090.00	28.09DR
28/05/2013	BH1030752	Self	500,000.00		500,028.09DR
29/05/2013	BH1030754	Rtgs/Vysah13149706152/R K Industries/BarbOparskh/24490500000053/Chq. Bh1030754	230,945.00		730,973.09DR
29/05/2013		Rtgs Charges	28.09		731,001.18DR
30/05/2013	BH1030753	Ravi Timber	236,351.00		967,352.18DR
30/05/2013		To Interest Debit	2,271.10		969,623.28DR
06/06/2013		Rtgs/Utibh13157055107/Kitply Industries Limitedahmedabad/Utib0000001/003010200066918 Principal:447728.9 Int:2271.1		450,000.00	519,623.28DR
07/06/2013		Rtgs/Utibh13158088303/Kitply Industries Limiteda 303 Koldongri Chsl Pa/Utib0000001/003010200066918 Principal:566621 Int:		566,621.00	46,997.72CR
11/06/2013	BH1030755	B P Industries	300,000.00		253,002.28DR
19/06/2013	BH1030756	Rtgs/Vysah13170705101/Banarsidas Shiv Nandan Prasad/Punb0019800/0198002100045064/Chq. Bh1030756	1,200,000.00		1,453,002.28DR
19/06/2013		Rtgs Charges	56.18		1,453,058.46DR
24/06/2013		Rtgs/Abnah13175687883/Pinky Overseas11 Pollock Street 4th Block R No 4ak/Abna0100332/1271542 Principal:291488 Int:		291,488.00	1,161,570.46DR
26/06/2013	BH1030757	Self	285,000.00		1,446,570.46DR
29/06/2013		Processing Fees	50,000.00		1,496,570.46DR
29/06/2013		To Interest Debit	7,820.18		1,504,390.64DR
30/06/2013		Penalty	247.62		1,504,638.26DR
29/07/2013		Back Office Bangalore Neft/Allah13210470953/M/S. M/S National Veneer/Alla0210116/00000050145263010 Principal:192179.82 Int:7820.18		200,000.00	1,304,638.26DR
30/07/2013	BH1030758	Self	180,000.00		1,484,638.26DR
30/07/2013		To Interest Debit	15,262.61		1,499,900.87DR
31/07/2013		Penalty	2,543.51		1,502,444.38DR
30/08/2013		Back Office Bangalore To Interest Debit	15,518.40		1,517,962.78DR
31/08/2013		Penalty	2,552.95		1,520,515.73DR
16/09/2013		Back Office Bangalore Pashupati Everestplywood Principal:1509218.99 Int:30781.01		1,540,000.00	19,484.27CR
29/09/2013		To Interest Debit	8,131.64		11,352.63CR
30/09/2013		Due Satisfaction From Credit Balance	19,484.27		8,131.64DR



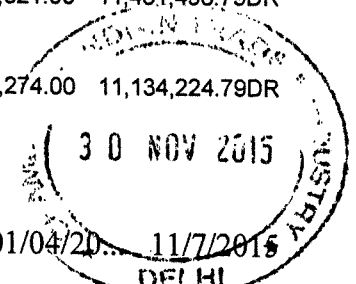
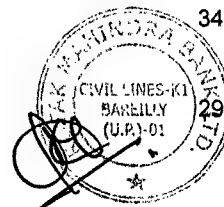
M/s B P Industries (Part. Firm)
L-3,L-4 Parshakhera
Near Vadilal Ice Cream Factory
Bareilly 243001

Customer Number 35948039
Account Number 619044001820
Account Type MPOWER BUSINESS ACCOUNT
Statement Date 7/11/2015
Statment Number

Statement of Account for the Period 01/04/2013 to 06/11/2015

Page No. 8

Trans. Date	Cheq. / Ref. No.	Transaction Details	Withdrawals/ Debit	Deposits / Credits	Balance
20/05/2015	DO2724948	Rtgs/Vysar52015052010003364/Suman Rice And Wood Products Private Ltd/BarbOnarkul/17480500010624/Chq. Do2724948	600,000.00		12,385,098.48DR
25/05/2015		Pashupati Everest Plywood Principal:800000 Int:		800,000.00	11,585,098.48DR
25/05/2015	DO2724949	Rtgs/Vysar52015052510001167/Banarsidas Shiv Nandan Prasad /Punb0019800/0198002100045064/Chq. Do2724949	750,000.00		12,335,098.48DR
26/05/2015		By Clg - 7 Principal:36872 Int:		36,872.00	12,298,226.48DR
28/05/2015		Pashupati Everest Plywood Principal:500000 Int:		500,000.00	11,798,226.48DR
28/05/2015	DO2724951	Rtgs/Vysar52015052810001606/Pinky Overseas Pvt Ltd/Indb0000587/257500075000/Chq. Do2724951	468,180.00		12,266,406.48DR
28/05/2015	DO2724950	Ec Engg Eudd 2nd Bly Rtgs/Sbinr52015052915583958/Bawa Sheet Glass Ltdkanpur/Sbin0000242/30071619322 Principal:500000 Int:	112,866.00		12,379,272.48DR
29/05/2015		Pf Charges		500,000.00	11,879,272.48DR
30/05/2015		To Interest Debit	49,157.50		11,928,429.98DR
30/05/2015		Rtgs/Orbcr52015060500003345/Bhagwati Freshers228 Civil Lines Station Roadbareil/Orbc0100083/00834015003309 Principal:651209 Int:123791	123,791.00		12,052,220.98DR
05/06/2015		For Rtgs Pinky Overseas Private Limited By Clg - 192 Principal:41097 Int:		775,000.00	11,277,220.98DR
06/06/2015	DO2724952	By Clg - 193 Principal:30474 Int:	442,170.00		11,719,390.98DR
09/06/2015		By Clg - 13 Principal:32636 Int:		41,097.00	11,678,293.98DR
09/06/2015		Neft/Saa27301304/Mama Ply House/Orbc0100712/07124011000422 Principal:100000 Int:		30,474.00	11,647,819.98DR
13/06/2015		Rtgs For Sai Ply P Ltd		32,636.00	11,615,183.98DR
15/06/2015		Rtgs For B P Industries		100,000.00	11,515,183.98DR
16/06/2015	DO2724953	Pashupati Everest Plywood Principal:2000000 Int:	503,376.00		12,018,559.98DR
16/06/2015	DO2724954	Rtgs For Pinky Overseas	10,000.00		12,028,559.98DR
17/06/2015		Pashupati Everest Plywood		2,000,000.00	10,028,559.98DR
18/06/2015	DO2724956	Ex Engg Eudd 2 Bly	1,500,000.00		11,528,559.98DR
20/06/2015	DO2724957	By Clg Sbi-559283 By Clg-110sbi072 559283 By Clg-110sbi072 559283 Principal:142404 Int:	500,000.00		12,028,559.98DR
23/06/2015	DO2724958	To Interest Debit	122,481.00		12,151,040.98DR
24/06/2015		Rtgs/Punbr52015070210000441/Ajitall India Glass Compound,326, Mathuvasanji Roa/Punb0602200/6022002100002285 Principal:247367.19 Int:118134.81		142,404.00	12,008,636.98DR
29/06/2015		For Neft	118,134.81		12,126,771.79DR
02/07/2015		Rtgs/Sbhyr52015070601811920/Padmavati Ply Lamshubli/Sbhy0020824/62097981828 Principal:347321 Int:	17,550.00		11,778,819.79DR
02/07/2015	DO2724959	Rtgs/Barbr52015070700831725/Mayur Enterpriserughani Timber Near Rly Crossinggo/Barb0rajvis/25370200000048 Principal:297274 Int:		347,321.00	11,431,498.79DR
06/07/2015				297,274.00	11,134,224.79DR
07/07/2015					



31/07/2015		Rtgs/Sbinr52015071017384547/Bawa Sheet Glass Ltdkanpur/Sbin0000242/30071619322 Principal:500000 Int:	500,000.00	10,634,224.79DR
13/07/2015		By Clg Vjb-643063 By Clg-110vb019 643063 By Clg-110vb019 643063 Principal:123023 Int:	123,023.00	10,511,201.79DR
20/07/2015	DO2724970	Rtgs/Vysar52015072010004236/Oriental Timber/BarbOnakati/11770200000086/Chq. Do2724970	387,427.00	10,898,628.79DR
20/07/2015	DO2724969	Rtgs/Vysar52015072010004276/S A Timber Gramodyog Samiti/BarbObareil/00740200000408/Chq. Do2724969	684,377.00	11,583,005.79DR
20/07/2015	DO2724898	Rtgs/Vysar52015072010004326/Banarsi Das Shiv Nandan Prasad Hapur/Punb0019800/0198002100045064/Chq. Do2724898	800,000.00	12,383,005.79DR
23/07/2015		Neft/Allah15204075741/M/S. Vinayak/Alia0212299/00000050047374924 Principal:122745 Int:	122,745.00	12,260,260.79DR
28/07/2015		From Pashupati Everest Plywood Principal:1000000 Int:	1,000,000.00	11,260,260.79DR
28/07/2015	DO2724900	Rtgs/Vysar52015072810003335/Singh Timber Traders Bareilly/Punb0007500/0075008700007437/Chq. Do2724900	300,000.00	11,560,260.79DR
28/07/2015	DO2724897	Rtgs/Vysar52015072810003351/Mangalam Chemical Pvt Ltd/Punb0004300/0043008700008578/Chq. Do2724897	800,000.00	12,360,260.79DR
29/07/2015	DO2724899	Ex Eng Eudd-li Bly	130,846.00	12,491,106.79DR
30/07/2015		To Interest Debit	118,572.48	12,609,679.27DR
31/07/2015		Penalty	6.01	12,609,685.28DR

. This is a Computer generated statement and requires no signature(s).

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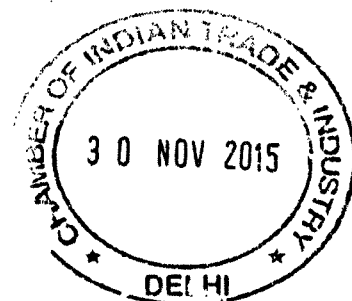
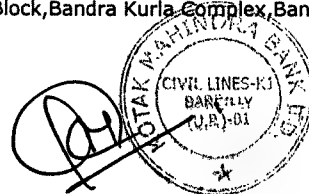
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. Kotak Mahindra Bank Ltd debits your account(s) with the applicable service charges as per the products and services availed by you. Service Charges are inclusive of the Service Tax @ 14%.

Service Tax registration no. of Kotak Mahindra Bank Ltd, Mumbai is AAACK4409JST001.

*Billing Address : Kotak Mahindra Bank Ltd,5th Floor,Vinay Bhavya Complex,CST Road,Kalina,Mumbai - 400 098.

KOTAK MAHINDRA BANK LIMITED, Registered & Corporate office : 27 BKC, C 27, G Block,Bandra Kurla Complex,Bandra(E), Mumbai - 400 051



M/s B P Industries (Part. Firm)
L-3,L-4 Parshakhera
Near Vadilal Ice Cream Factory
Bareilly 243001

Customer Number 35948039
Account Number 619044001820
Account Type MPOWER BUSINESS ACCOUNT
Statement Date 7/11/2015
Statment Number

Statement of Account for the Period 01/04/2013 to 06/11/2015

Page No. 9

Trans. Date	Cheq. / Ref. No.	Transaction Details	Withdrawals/ Debit	Deposits / Credits	Balance
06/08/2015		Back Office Bangalore Umesh Kumar Nemani Principal:41427.52 Int:118572.48		160,000.00	12,449,685.28DR
06/08/2015	DO2724921	Hdfc Bank Ltd Rtgs/Orbcr52015082100019066/Mama Ply House195 Jai Hind Kothi,Opp Dr. S K Agarp/Orbc0100712/07124011000422 Principal:300000 Int:	35,760.00		12,485,445.28DR
21/08/2015		By Clg - 123427 Principal:36526 Int:		300,000.00	12,185,445.28DR
22/08/2015		Ex Eng Eudd-li Bly		36,526.00	12,148,919.28DR
25/08/2015	DO2724901	Neft/Vysah15238807498/Banarasidas Shiv Nandan Prasad Hapur/Punb0019800/0198002100045064/Chq. Do2724902	118,849.00		12,267,768.28DR
26/08/2015	DO2724902	By Clg - 117541 Principal:50000 Int:	150,000.00		12,417,768.28DR
27/08/2015		By Clg - 177258 Principal:271485 Int:		50,000.00	12,367,768.28DR
27/08/2015		By Clg - 120029 Principal:38177 Int:		271,485.00	12,096,283.28DR
27/08/2015		Neft/Saa28638755/Mama Ply House/Orbc0100712/07124011000422 Principal:100000 Int:		38,177.00	12,058,106.28DR
27/08/2015		OW Clrng Chq Rtn If -117541	50,000.00		12,008,106.28DR
27/08/2015		OW Clrng Chq Rtn Charges	114.00		12,008,220.28DR
30/08/2015		To Interest Debit	127,394.91		12,135,615.19DR
31/08/2015		Penalty	30.05		12,135,645.24DR
01/09/2015		Back Office Bangalore From Pashupati Everest Plywood Principal:172605.09 Int:127394.91 Rtgs/Vysar52015090110000937/Samta Steels /Stbp0000090/65182092525/Chq. Do2724903		300,000.00	11,835,645.24DR
01/09/2015	DO2724903	Neft/Vysah15246809614/B P Industries/Sbin0003269/34901210300/Chq. Do2724904	570,000.00		12,405,645.24DR
03/09/2015	DO2724904	By Clg - 123430 Principal:36651 Int:	10,000.00		12,415,645.24DR
04/09/2015		Inwclg 724922 Hdfc Bank Ltd Loan Ac		36,651.00	12,378,994.24DR
05/09/2015	DO2724922	Chq Retn:Do2724922 Image Not Clear, Present Again With Pape Principal:35760 Int:	35,760.00		12,414,754.24DR
05/09/2015		Neft/Vysah15250832859/S A Timber Gramodyog Samiti/Barb0bareil/00740200000408/Chq. Do2724905		35,760.00	12,378,994.24DR
07/09/2015	DO2724905	Neft/Saa28841514/Mama Ply House/Orbc0100712/07124011000422 Principal:100000 Int:	92,135.00		12,471,129.24DR
08/09/2015		Contra - Ck#Do2724922 - Return		100,000.00	12,371,129.24DR
14/09/2015		Contra - Ck#Do2724922 - Return	35,760.00		12,406,889.24DR
14/09/2015		Principal:35760 Int:		35,760.00	12,371,129.24DR
14/09/2015		Cash Principal:36000 Int:		36,000.00	12,335,129.24DR
14/09/2015		Ret. Chgs.724922/14/09/2015.6500			12,335,528.24DR
15/09/2015		By Clg Dcb-000137 Byclg Byclg Principal:248946 Int:		248,946.00	12,086,582.24DR
16/09/2015		By Clg - 805252 Principal:867000 Int:		367,000.00	11,719,582.24DR
17/09/2015	DO2724908	Pashupati Everest Plywood			13,269,582.24DR
19/09/2015		Bank Charges			13,277,082.24DR
19/09/2015		Bank Charges			13,284,582.24DR

09/2015	DO2724911	To Pashupati Everest Plywood	120,000.00	13,404,582.24DR
		Neft/Barbh15265605711/Royal Kasth		
22/09/2015		Udhyog/Barb0jaspur/15900500000682	130,389.00	13,274,193.24DR
		Principal: 130389 Int:		
28/09/2015		From Pashupati Everest Plywood	1,600,000.00	11,674,193.24DR
		Principal: 1600000 Int:		
28/09/2015	DO2724907	For Rtg	485,814.00	12,160,007.24DR
28/09/2015	DO2724906	For Rtg	260,100.00	12,420,107.24DR
29/09/2015	DO2724913	Ex Engg Eudd-Bly	187,668.00	12,607,775.24DR
29/09/2015		To Interest Debit	126,146.68	12,733,921.92DR

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Service Tax registration no. of Kotak Mahindra Bank Ltd, Mumbai is AAACK4409JST001.

*Billing Address : Kotak Mahindra Bank Ltd, 5th Floor, Vinay Bhavya Complex, CST Road, Kalina, Mumbai - 400 098.

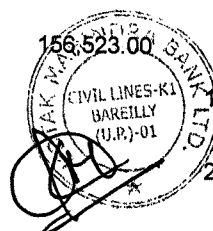
KOTAK MAHINDRA BANK LIMITED, Registered & Corporate office : 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051

	Customer Number	35948039
	Account Number	619044001820
	Account Type	MPOWER BUSINESS ACCOUNT
	Statement Date	7/11/2015
	Statment Number	
M/s B P Industries (Part. Firm)		
L-3, L-4 Parshakhara		
Near Vadilal Ice Cream Factory		
Bareilly 243001		

Statement of Account for the Period 01/04/2013 to 06/11/2015

Page No. 10

Trans. Date	Cheq. / Ref. No.	Transaction Details	Withdrawals/ Debit	Deposits / Credits	Balance
30/09/2015		Penalty	18.72		12,733,940.64DR
		Back Office Bangalore			
05/10/2015		By Clg - 791676 Principal: 18.72 Int: 44980.28		44,999.00	12,688,941.64DR
05/10/2015		From Pashupati Everest Plywood		250,000.00	12,438,941.64DR
		Principal: 168833.6 Int: 81166.4			
05/10/2015	DO2724923	Inwclg 724923 Hdfc Bank Ltd Loan Ac	35,760.00		12,474,701.64DR
05/10/2015		Chq Retn: Do2724923 Drawers Signature Not		35,760.00	12,438,941.64DR
		As Per Mandate Principal: 35760 Int:			
06/10/2015	DO2724912	Jagran Prakashan Ltd	5,000.00		12,443,941.64DR
		Rtgs/Sbinr52015101220949569/Bawa Sheet			
12/10/2015		Glass Ltdkanpur/Sbin0000242/30071619322		500,000.00	11,943,941.64DR
		Principal: 500000 Int:			
12/10/2015		Rtgs/Sbinr52015101220955768/Bawa Sheet			
		Glass Ltdkanpur/Sbin0000242/30071619322		500,000.00	11,443,941.64DR
		Principal: 500000 Int:			
12/10/2015	DO2724914	Rtgs	401,178.00		11,845,119.64DR
13/10/2015	DO2724918	Pashupati Everest Plywood	500,000.00		12,345,119.64DR
		Rtgs/Bkidr52015101600573982/Namoh Ply			
16/10/2015		Hardware380/A, Sukhwani Heights, Shop-		292,078.00	12,053,041.64DR
		/Bkid0000501/050120100005479			
		Principal: 292078 Int:			
19/10/2015		By Clg - 693871 Principal: 198235 Int:		198,235.00	11,854,806.64DR
		Rtgs/Ngsbr52015101900000007/Rishi			
19/10/2015		Enterprisesrishi Enterprises, Shop		382,145.00	11,472,661.64DR
		No.10/Ngsb0000006/Rishi Enterprises			
		Principal: 382145 Int:			
20/10/2015	DO2724919	IW Clmg Chq Posted-724919	156,523.00		11,629,184.64DR
		Neft/Sbin515296777819/Bawa Sheet Glass			
23/10/2015		Ltd/Sbin0000242/00000030071619322		198,876.00	11,430,308.64DR
		Principal: 198876 Int:			
28/10/2015		Rtgs/Barbr52015102800750065/Natural		200,000.00	11,230,308.64DR
		Plywood43 Patho Ki Magriseva Sharam			



Chorah/Barb0pratud/33010200000270			
Principal:200000 Int:			
Rtgs/Vysar52015102910000146/Singh Timber			
29/10/2015	DO2724920	Traders	
		Bareilly/Punb0007500/0075008700007437/Chq.	407,828.00
		Do2724920	11,638,136.64DR
Rtgs/Vysar52015102910003981/Banarsidas			
29/10/2015	DO2724871	Shivmohan Prasad	
		Hapuer/Punb0019800/0198002100045064/Chq.	800,000.00
		Do2724871	12,438,136.64DR
Rtgs/Sbinr52015103021716729/Bawa Sheet			
30/10/2015		Glass Ltdkanpur/Sbin0000242/30071619322	685,441.00
		Principal:685441 Int:	11,752,695.64DR
30/10/2015		To Interest Debit	122,099.81
		Rtgs/Barbr52015103100755441/Royal Kasth	
31/10/2015		Udhyogbhagwantpur Roadpatti	
		Uttam/Barb0jaspur/15900500000682	200,000.00
		Principal:77900.19 Int:122099.81	11,674,795.45DR
31/10/2015		Penalty	51.27
		Back Office Bangalore	11,674,846.72DR
Neft/000005156602/Sky Rise			
03/11/2015		Plywood/Lcic0002027/202705500122	150,000.00
		Principal:150000 Int:	11,524,846.72DR
Rtgs/Cosbr52015110300003151/Rajesh			
03/11/2015		Multitrade Private Limited701 Aravalli	
		Busi/Cosb0000024/024100106088	357,520.00
		Principal:357520 Int:	11,167,326.72DR
05/11/2015	DO2724924	Inwcig 724924 Hdfc Bank Ltd Loan Ac	35,760.00
			11,203,086.72DR
Summary		Debits	Credits
		85,114,105.39	73,911,018.67
			Closing Bal
			11,203,086.72DR

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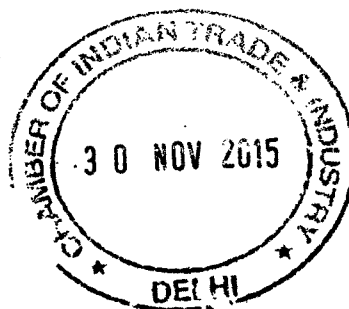
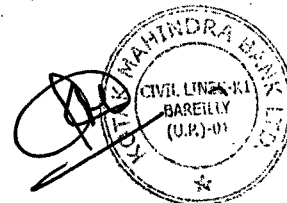
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KOTAK MAHINDRA BANK LIMITED, Registered & Corporate office : 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051

No of Transactions in this Period are 371



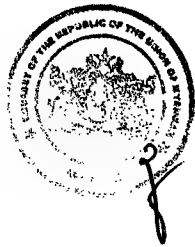
ATTESTED
DINESH KR. SINGH
 Exec. Secretary
 Chamber of Indian Trade & Industries
 DELHI

05632

✓ C.A. Singh

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof



Signature

Date

No. 1643
Date 9-12-2015

160658

सिनांक

संख्या

No.

Date

वाणिज्य मंत्रालय में सहायक सचिव/उप सचिव/
सचिव के हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.

10 DEC 2015



Signature

(पुष्पा रंजन)

(PUSHPA RANJAN)

अनुभाग अधिकारी (सत्यापन)

Section Officer (Attestation)

सी. पी. डी. प्रभाग / C.P.V. Division

विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

NOTIFICATION / OBSERVATION

FORWARD / MISCELLANEOUS SERVICE

पिता / सम्पूर्ण अधिकारक का नाम / Name of Father / Legal Guardian

SATYANARAYAN AGRAWAL

माता का नाम / Name of Mother

SHAKUNTALA DEVI AGRAWAL

पति का पत्नी का नाम / Name of Spouse

NILU AGRAWAL

पता / Address

CLUB TOWN BL-XI 3RD FLOR FLAT-3D VIP ROAD

TEGHORIA, NORTH 24 PARGANAS

PIN: 700052, WEST BENGAL, INDIA

प्राप्त पासपोर्ट का नं. और इसके जारी होने की तिथि का स्थान / Old Passport No. and Date and Place of Issue

62516648

09/07/2007

KOLKATA

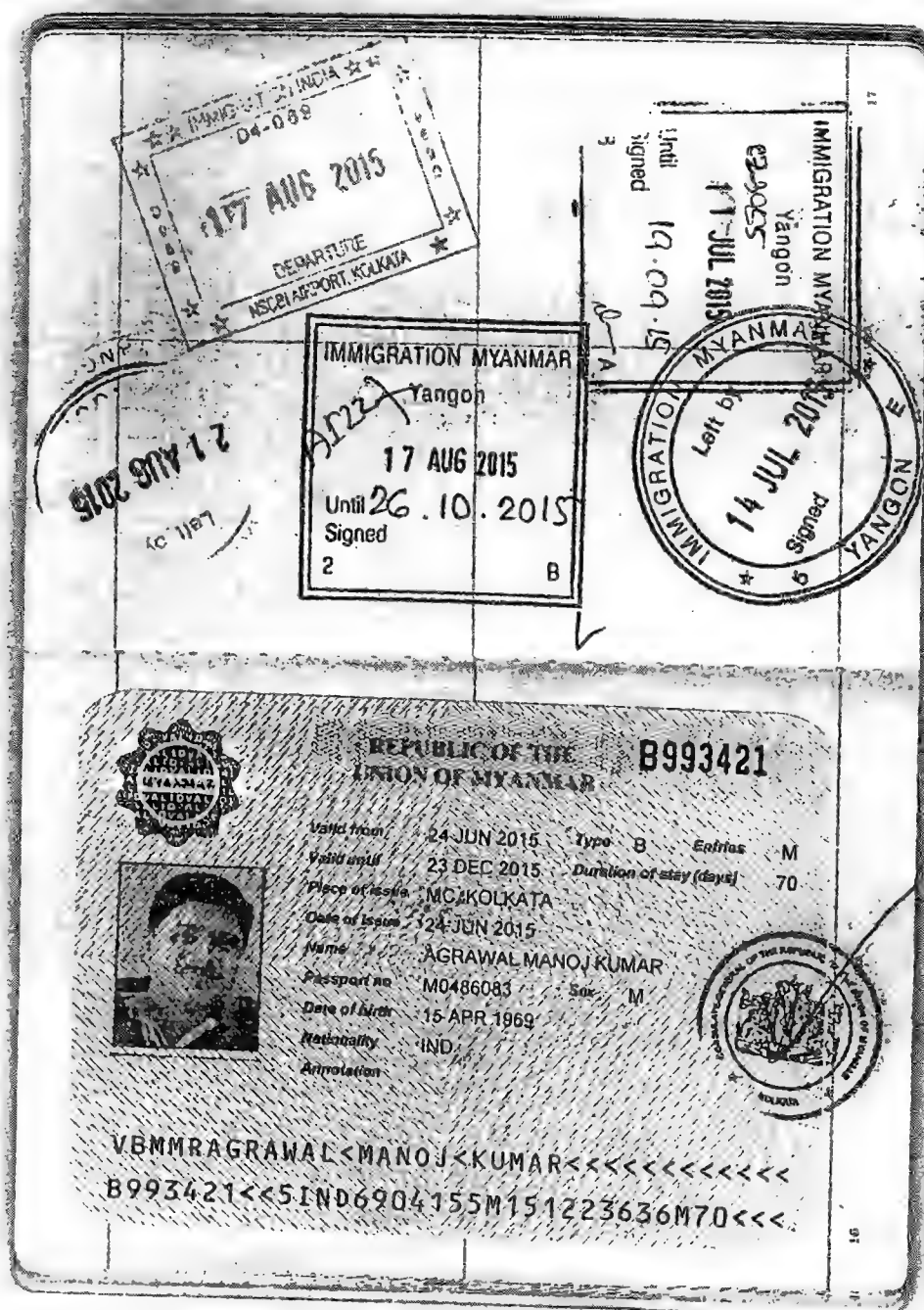
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HINDI REPUBLIC OF INDIA

आपको यह सूचित किया जाता है कि आपका पासपोर्ट जारी किया गया है।
आप इसे अपने पास रख सकते हैं।
आप इसे अपने पास रख सकते हैं।

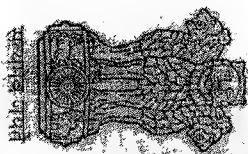
THE PASSPORTS OF THE REPUBLIC OF INDIA ARE
IT MAY CONVEY TO ALLOW THE BEARER TO PASS FREELY
WITHOUT LET OR HINDERANCE AND TO AVOID HIM OR HER
EVERY ASSISTANCE AND PROTECTION OF WHICH HE OR SHE
MAY STAND IN NEED.

आपको यह सूचित किया जाता है कि आपका
आपको यह सूचित किया जाता है कि आपका
आपको यह सूचित किया जाता है कि आपका



आपको यह सूचित किया जाता है कि आपका
आपको यह सूचित किया जाता है कि आपका
आपको यह सूचित किया जाता है कि आपका

Regional Passport Officer
Kolkata

HINDI REPUBLIC OF INDIA
PASSPORT

आपको यह सूचित किया जाता है कि आपका
आपको यह सूचित किया जाता है कि आपका
आपको यह सूचित किया जाता है कि आपका

REPUBLIC OF INDIA

B. P. INDUSTRIES (PLYBOARDS) PVT. LTD.

EXTRACTS OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF B P INDUSTRIES (PLYBOARDS) PVT. LTD HELD ON 27th November 2015 AT ITS REGISTERED OFFICE 46, B B GANGULY STREET , ROOM NO. 9 , KOLKATA - 700012 AT 11 AM

AGENDA

FOREIGN DIRECT INVESTMENT IN MYANMAR BY SETTING UP A COMPANY JOINTLY AS (50:50) WITH M/S NEMANI PLYWOOD PRIVATE LIMITED , GORAKHPUR , INDIA , AS A FOREIGN DIRECT INVESTMENT FOR TAKING UP AN EXISTING PLANT & MACHINERY ON LEASE FOR VENEERING UNIT AND MODERNISATION THEREOF & FURTHER INVESTMENT FOR EXPANSION OF THE UNIT AS PLYWOOD & FURNITURE .

CHAIRMAN

The meeting is chaired by Mr. Umesh Kumar Nemani , chairman of the Board, and a consensus was reached as follows :-

RESOLUTION

"RESOLVED THAT TO INCORPORATE A NEW COMPANY IN MYANMAR WITH NEMANI PLYWOOD P LIMITED IN THE NAME OF " NEW BAMAW TIMBER PRODUCTS CO. LIMITED " ACCORDING TO THE LAWS OF MYANMAR FOR PURPOSE OF MANUFACTURING ACTIVITIES OF WOOD PRODUCTS AS VENEER , FURNITURE , PLYWOOD ETC. " MR. MANOJ KUMAR AGRAWAL , DIRECTOR OF THE COMPANY IS HEREBY NOMINATED TO REPRESENT ON BEHALF OF M/S B P INDUSTRIES (PLYBOARDS) PVT. LIMITED ."

'RESOLVED THAT THE COMPANY WILL CONTRIBUTE THE PRESCRIBED AMOUNT OF INITIAL CAPITAL / INVESTMENT CAPITAL IN ANY ACCEPTABLE FOREIGN CURRENCY TO THE MYANMAR FOREIGN TRADE BANK OR MYANMAR INVESTMENT AND COMMERCIAL BANK OR ANY OTHER PRIVATE BANK BY TELEGRAPHIC TRANSFER.

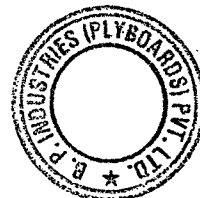
There being no further matters to discuss , the meeting is brought to a close with thanks to the chairman.

APPROVED & CERTIFIED BY

For B P INDUSTRIES (PLYBOARDS) PVT. LTD.

Director/Authorized Signatories
MR. UMESH KUMAR NEMANI
CHAIRMAN

B P INDUSTRIES (PLYBOARDS) P LIMITED



ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

05/98

1/10/15

C. C. C. S. S.

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof



Signature

Signature

1714

Date 24-12-2015

The Ministry of External Affairs
accepts no responsibility for the
contents of the above documents

169421

चिह्नक

11.8 DEC 2015

No. Date
वाणिज्य मंत्रालय में सहायक सचिव/उप सचिव/
सचिव से हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.



Signature

(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुपाय अधिकारी (सत्यापन)
Deputy Officer (Attestation)
सा.पी.ओ. अभाग/ए.पी.ओ. विभाग
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

S. K. PRANSUKHKA & CO.

CHARTERED ACCOUNTANTS

Regd. Office :

67A, Metcalfe Street, 2nd floor
Room No. - 2 (Behind Minerva Hotel)

Kolkata - 700 013, Phone No. : 033-4065 0048

Email ID : capransukhka@gmail.com

Head Office :

Ambedkar Nagar

Ward No. 24

Samastipur, Bihar - 848101



TO WHOM IT MAY CONCERN

This is to certify that the **B P INDUSTRIES**, a Partnership firm having registered office and factory premises at L-3, L-4, Industrial Area, Parsakhera, Bareilly-243201, Uttar Pradesh is converted into Part I (Chapter XXI) Company of the Companies Act, 2013 with name of **B P INDUSTRIES (PLYBOARDS) PRIVATE LIMITED** (CIN: U20296WB2015PTC208559) having registered office at 46, B.B. Ganguly Street, 5th Floor, Room No-9, Kolkata-700012 and factory premises at L-3, L-4, Industrial Area, Parsakhera, Bareilly-243201, Uttar Pradesh. The required Certificate of Incorporation has been issued by Registrar of Companies, Kolkata dated 27th Day of November, 2015.

Certified true Copy For: S.K.Pransukhka & Co.

Chartered Accountants

Firm Regn No – 315127E

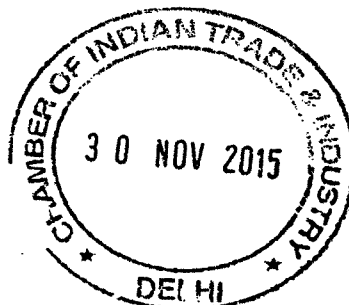


Place: Kolkata

Date: 27th day of November, 2015

Abhishek
Abhishek Pransukhka
Partner

Mem No. : 302071



ATTESTED

Dinesh
DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

05630

L C of C Sum

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereon



No. 1644
Date 9-12-2015

संख्या 160726 दिनांक
Date
संश्लेषण मंत्रालय में सहायक सचिव/उप सचिव
सचिव के हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.

1 DEC 2015



Shr
(शुभा रंजन)
(SHRIMPANJAN)
संयुक्त सचिव (संज्ञा)
Section Officer (Identification)
श्री. श्री. श्री. प्रशासक/CPV Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Kolkata
Nizam Palace , 2nd MSO Building , 2nd Floor , 234/4, A.J.C.Bose Road

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that B P INDUSTRIES (PLYBOARDS) PRIVATE LIMITED is incorporated on this Twenty Seventh day of November Two Thousand Fifteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U20296WB2015PTC208559.

Given under my hand at Kolkata this Twenty Seventh day of November Two Thousand Fifteen.

Validity unknown
50
Dip Narayan Chowdhury
Deputy Registrar of Companies
West Bengal

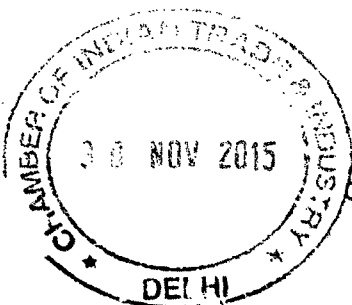
DIP NARAYAN CHOWDHURY
Deputy Registrar of Companies
West Bengal

Mailing Address as per record available in Registrar of Companies office:

B P INDUSTRIES (PLYBOARDS) PRIVATE LIMITED
46, B.B.Ganguly street, 5th floor, room no - 9,
Kolkata - 700012,
West Bengal, INDIA



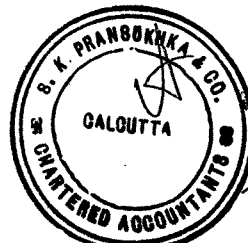
Certified true Copy



ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

05630



S K PRANSUKHKA & CO.

PARTNER
MEM No.- 302071

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof



[Handwritten signature]

No. 1645
Date 9-12-2015

160725- दिनांक
No. Date

भारतीय मंत्रालय में सहायक सचिव/उप सचिव/
सचिव के हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.

1 DEC 2015



[Handwritten signature]
(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुमति अधिकारी (सत्यापन)
Section Officer (Attestation)
ए.आ.ओ. प्रभाग/C.S.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

THE COMPANIES ACT, 1956

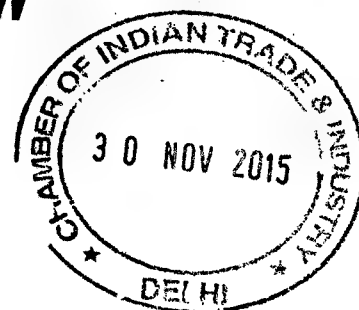
COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF



B.P. INDUSTRIES (PLYBOARDS) PRIVATE LIMITED



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Kolkata
Nizam Palace, 2nd MSO Building, 2nd Floor, 234/4, A.J.C. Bose Road

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that B P INDUSTRIES (PLYBOARDS) PRIVATE LIMITED is incorporated on this Twenty Seventh day of November Two Thousand Fifteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U20296WB2015PTC208559.

Given under my hand at Kolkata this Twenty Seventh day of November Two Thousand Fifteen.

Signature Not Verified
Digitally signed by
REGISTRAR OF COMPANIES
WEST BENGAL
Date: 2015.11.27 15:09:28
GMT+05:30

DIP NARAYAN CHOWDHURY
Deputy Registrar of Companies
West Bengal

Mailing Address as per record available in Registrar of Companies office:

B P INDUSTRIES (PLYBOARDS) PRIVATE LIMITED
46, B.B. Ganguly street, 5th floor, room no - 9,
Kolkata - 700012,
West Bengal, INDIA



ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

05632

[Handwritten signature]

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof



[Handwritten signature]

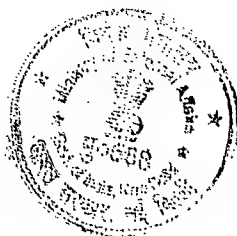
10/12/15
10/12/15

No. 1652
Date 9-12-2015

160651

1 DEC 2015

संख्या दिनांक
No. Date
वार्ता/पत्र में सहायक सचिव/उप सचिव
सचिव से हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.



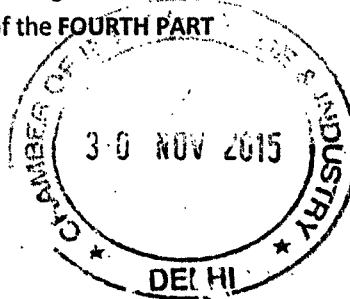
(पुष्पा रंजन)
(PUSHPA RANJAN)
संयुक्त सचिव (संलग्न)
Joint Secretary (Attached)
सो.पी.पी. प्रभाग/CPA Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF

B P INDUSTRIES (PLYBOARDS) PRIVATE LIMITED
(A Company Incorporated Under Part I (Chapter XXI) of The Companies Act, 2013)

THIS DEED OF MEMORANDUM OF ASSOCIATION made and entered this 1st day of November, 2015 among :

- 1) Mr . Umesh Kumar Nemani , son of Shri Gauri Shankar Nemani, resident of 143, Civil Lines , Bareilly – 243001 , Uttarpradesh, here in after called the party of the **FIRST PART**
- 2) Mr. Manoj Kumar Agrawal , son of Sri Satya Narayan Agrawal, resident of Club Town, Block – XI , V I P Road, Kolkata-700 052, here in after called the party of the **SECOND PART**
- 3) Mrs . Madhu Nemani, wife of Sri Umesh Kumar Nemani, resident of 143, Civil Lines , Bareilly – 243001 , Uttarpradesh, here in after called the party of the **THIRD PART**
- 4) Mrs . Nilu Agrawal, wife of Manoj Kumar Agrawal resident of Club Town, Block – XI , V I P Road, Kolkata-700 052, here in after called the party of the **FOURTH PART**



ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

05-632

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ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof

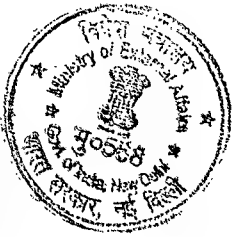


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No. 1653
Date 9-12-2015

160650
दिनांक
Date
वाणिज्य मंत्रालय में सहायक सचिव/उप सचिव
संश्लेषित के हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.

1 DEC 2015



(सहपा संजन)
(MUSLIMA RANJAN)
अनुभाग अधिकारी (संश्लेषण)
Section Officer (Attestation)
डी.पी.ओ. प्रशासन/CRV Division
विदेशी मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

LIST OF LICENCES / REGISTRATION / AFFILIATIONS

- 1) PAN CARD NO: AAIFV4801E issued by income tax department
- 2) VAT / CST (TIN) REGISTRATION NO: 09707306894C Dated 29.04.2013
- 3) ELECTRICITY CONSUMER NO: MADHYANCHAL VIDYUT VITRAN NIGAM LTD.
AC NO. 3664716000, BOOK NO. 470/1921, (LMV-6),
CONNECTION NO. 171442
- 4) UP AIR POLLUTION CONTROL NOC NO. No. 2064 dated 11.01.2013
- 5) UP WATER POLLUTION CONTROL NOC NO. No.809 dated 11.01.2013
- 6) FIRE NOC NO. BLY2012/209/9-10-2014
- 7) ESIC (CODE NO.) EMPLOYER CODE NO. 30000390010000901
- 8) BIS (BUREAU OF INDIAN STANDARDS) NO. LICENCE NO. – CM/L-9928410
IS-710:2010
LICENCE NO.- CM/L-9928309
IS-303:1989
- 9) ENTREPRENEURS MEMORANDUM NO. 090201206316/PART-II/2013 dated 21.12.2013
With District Industries Center, Bareilly
- 10) CALIBRATION CERTIFICATE- ACCREDITED BY NABL
CERTIFICATE NO-SCS/01/2013-14/3345
- 11) NAGARNIGAM, BAREILLY LAND COMPUTER ID FOR L-3(NNBTAXO82762-100) ID FOR
COMPUTER ID FOR L-4(NNBTAXO82664)
- 12) MANDI REGISTRATION NO. 7=056734/0568/ dated 20.12.2014
- 13) MINISTRY OF STATISTICS & PROGRAMME IMPLIMENTATION (DSL) NO.203427
PSL.NO. -35067
INDUSTRY CODE – 1621(FRAME4)
INDUSTRY CODE -16211(FRAME5)
- 14) FIRM NIBANDHAK(ASSISTANT REGISTRAR no/ 53/ B -13234 / 03.06.2013



OF SOCIETY AND CHITTS, UP (BAREILLY)

15) STANDARD FIRE AND SPECIAL PERILS POLICY POLICY NO. 080501/11/13/11/00000700
UNITED INDIA INSURANCE CO. LTD.

16) BURGLARY STANDARD POLICY POLICY NO. – 0805011214P110951423
UNITED INDIA INSURANCE CO. LTD.

17) REGISTRATION OF TRADE MARK "GRINGO "TRADE MARK NO.2259361
DT, 30.12.2011
BRAND GRINGO, FROM MUMBAI (J.NO. 1575)

18) VIDYUT SURAKSHA , UP, BAREILLY ZONE. NO. 1413 dated 23.10.2013

19) FACTORY REGISTRATION NO. BLY-666
LICENSE U/S 6 OF THE FACTORIES ACT 1948

20) FOREST LICENCE No. "B.P" – 18/2013

PART - III

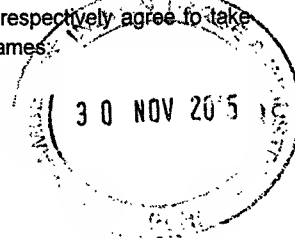
BANK ACCOUNTS

Name of the banks	Branch	Nature of Account
1. KOTAK MAHINDRA BANK, 149 RADHA BHAWAN, CIVIL LINES, BAREILLY-243001	CIVIL LINES	CC A/C NO. 619044001820
2. STATE BANK OF INDIA C.B. GANJ, BAREILLY	BAREILLY	CA A /C NO. 00000034901210300

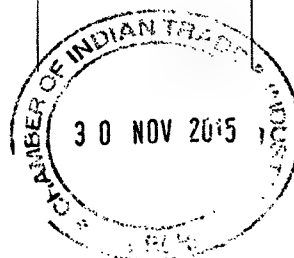
HDFC BANK

CAR LOAN A/C

We the several persons, whose name and addresses are subscribed, hereunder are desirous of being formed into a Company in pursuance of this Article of Association and we respectively agree to take number of shares in the capital of the company set opposite our respective names.



S. No.	Names, Addresses, Descriptions and occupation of Subscribers	No. of Equity Shares taken by each Subscriber	Signature of Subscriber	Signature Names, Addresses, Descriptions and occupation of Witnesses
1.	Mr. UMESH KUMAR NEMANI S/o Shri Gauri Shanker Nemani, Kesar Enclave, 143, Civil Lines, Bareilly - 243001 (Uttarpradesh) BUSINESS	499,800 (Four Lacs Ninety Nine Thousand Eight Hundred)	Sd/- Umesh Kumar Nemani	
2.	Mr. MANOJ KUMAR AGRAWAL S/o Shri Satya Narayan Agrawal, Club Town, Block - XI, V.I.P. Road, Kolkata - 700052 (West Bengal) BUSINESS	499700 (Four Lacs Ninety Nine Thousand Seven Hundred)	Sd/- Manoj Kumar Agrawal	
3.	Mrs. MADHU NEMANI W/o Umesh Kumar Nemani, Kesar Enclave, 143, Civil Lines, Bareilly - 243001 (Uttarpradesh) BUSINESS	100 (One Hundred)	Sd/- Madhu Nemani	
4.	Mrs. NILU AGRAWAL W/o Manoj Kumar Agrawal Club Town, Block - XI, V.I.P. Road, Kolkata - 700052 (West Bengal) BUSINESS	100 (One Hundred)	Sd/- Nilu Agrawal	
5.	Mr. SANTOSH KUMAR AGRAWAL S/o Shri Satya Narayan Agrawal, 601, Eternia Housing Co-operative Society, Hiranandani Gardens, A wing, Powai, Mumbai - 400076 SERVICE	100 (One Hundred)	Sd/- Santosh Kumar Agrawal	Witness to all the subscribers, Sd/-, S. K. PRANSUKHKA & CO, Chartered accountant, M. No. 302071, 67A, Metcalf Street, 2nd floor, room no. 2, Kolkata - 700013 (WB)
6.	Mrs. NILAM AGRAWAL W/o Santosh Kumar Agrawal 601, Eternia Housing Co-operative Society, Hiranandani Gardens, A wing, Powai, Mumbai - 400076	100 (One Hundred)	Sd/- Nilam Agrawal	



7.	BUSINESS Mr. SATYA NARAYAN AGRAWAL S/o Late Mathura Prasad Agrawal 601, Eternia Housing Co-operative Society, Hiranandani Gardens, A wing, Powai, Mumbai - 400076 BUSINESS	100 (One Hundred)	Sd/- Satya Narayan Agrawal	
TOTAL NUMBER OF EQUITY SHARES		10,00,000 (Ten lacs shares)		

Date :
Place : Kolkata



ATTESTED

DINESH KR. SINGH
Exec. Secretary

Chamber of Indian Trade & Industries
DELHI

Q5

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ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof



[Handwritten signature]

No. 1657
Date 9-12-2015

संख्या 160646 दिनांक 10 DEC 2015
No. Date

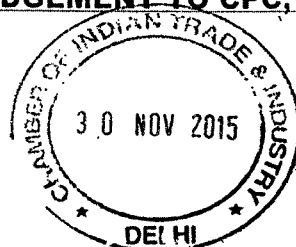
वाणिज्य मंत्रालय में सहायक सचिव/उप सचिव
सचिव से हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.



[Handwritten signature]
(सचिव संलग्न)
(Signature of Official)
सचिव, वाणिज्य मंत्रालय (सहायक)
Secretary, Ministry of Commerce (Assistant)
सं. वी. वी. एम. वि. / C.P.V. Division
वाणिज्य मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT						Assessment Year 2015-16																																																																									
[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]																																																																															
PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name B P INDUSTRIES					PAN AAIFV4801E																																																																									
	Flat/Door/Block No L3, L4		Name Of Premises/Building/Village			Form No. which has been electronically transmitted ITR-5																																																																									
	Road/Street/Post Office INDUSTRIAL AREA		Area/Locality PARSAKHERA			Status Firm																																																																									
	Town/City/District BAREILLY		State UTTAR PRADESH		Pin 243201	Aadhaar Number																																																																									
	Designation of AO(Ward/Circle) ITO-I(1),BAREILLY- NEW 2					Original or Revised ORIGINAL																																																																									
	E-filing Acknowledgement Number 806793291200915					Date(DD/MM/YYYY) 20-09-2015																																																																									
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">1</td> <td style="width: 65%;">Gross total income</td> <td style="width: 5%;">1</td> <td style="width: 25%; text-align: right;">0</td> </tr> <tr> <td>2</td> <td>Deductions under Chapter-VI-A</td> <td>2</td> <td style="text-align: right;">0</td> </tr> <tr> <td>3</td> <td>Total Income</td> <td>3</td> <td style="text-align: right;">0</td> </tr> <tr> <td>3a</td> <td>Current Year loss, if any</td> <td>3a</td> <td style="text-align: right;">0</td> </tr> <tr> <td>4</td> <td>Net tax payable</td> <td>4</td> <td style="text-align: right;">0</td> </tr> <tr> <td>5</td> <td>Interest payable</td> <td>5</td> <td style="text-align: right;">0</td> </tr> <tr> <td>6</td> <td>Total tax and interest payable</td> <td>6</td> <td style="text-align: right;">0</td> </tr> <tr> <td>7</td> <td>Taxes Paid</td> <td></td> <td></td> </tr> <tr> <td></td> <td>a Advance Tax</td> <td>7a</td> <td style="text-align: right;">0</td> </tr> <tr> <td></td> <td>b TDS</td> <td>7b</td> <td style="text-align: right;">0</td> </tr> <tr> <td></td> <td>c TCS</td> <td>7c</td> <td style="text-align: right;">0</td> </tr> <tr> <td></td> <td>d Self Assessment Tax</td> <td>7d</td> <td style="text-align: right;">0</td> </tr> <tr> <td></td> <td>e Total Taxes Paid (7a+7b+7c +7d)</td> <td>7e</td> <td style="text-align: right;">0</td> </tr> <tr> <td>8</td> <td>Tax Payable (6-7e)</td> <td>8</td> <td style="text-align: right;">0</td> </tr> <tr> <td>9</td> <td>Refund (7e-6)</td> <td>9</td> <td style="text-align: right;">0</td> </tr> <tr> <td>10</td> <td>Exempt Income</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Agriculture</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Others</td> <td></td> <td></td> </tr> </table>							1	Gross total income	1	0	2	Deductions under Chapter-VI-A	2	0	3	Total Income	3	0	3a	Current Year loss, if any	3a	0	4	Net tax payable	4	0	5	Interest payable	5	0	6	Total tax and interest payable	6	0	7	Taxes Paid				a Advance Tax	7a	0		b TDS	7b	0		c TCS	7c	0		d Self Assessment Tax	7d	0		e Total Taxes Paid (7a+7b+7c +7d)	7e	0	8	Tax Payable (6-7e)	8	0	9	Refund (7e-6)	9	0	10	Exempt Income				Agriculture				Others		
	1	Gross total income	1	0																																																																											
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3a	Current Year loss, if any	3a	0																																																																												
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	a Advance Tax	7a	0																																																																												
	b TDS	7b	0																																																																												
	c TCS	7c	0																																																																												
	d Self Assessment Tax	7d	0																																																																												
	e Total Taxes Paid (7a+7b+7c +7d)	7e	0																																																																												
8	Tax Payable (6-7e)	8	0																																																																												
9	Refund (7e-6)	9	0																																																																												
10	Exempt Income																																																																														
	Agriculture																																																																														
	Others																																																																														
This return has been digitally signed by UMESH KUMAR NEMANI in the capacity of PARTNER Having PAN ACJPN8715E from IP Address 103.230.155.50 on 20-09-2015 at BAREILLY The SI No & issuer 1394832884CN=(n)Code Solutions CA 2014, OID.2.5.4.51="301, GNFC Infotower", STREET="Bodakdev, S G Road, Ahmedabad", ST=Gujarat, OID.2.5.4.17=380054, OU=Certifying Authority																																																																															

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU



ATTESILD
DINESH KR. SINGH
 Exec. Secretary
 Chamber of Indian Trade & Industries
 DELHI

05632

[Handwritten signature]

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof



[Handwritten signature]

How St. Mark's
Second Floor

No. 1646
Date 9-12-2015

160645

शब्दा दिनांक
No. Date
वर्षाव से सहायक सचिव/उप सचिव/
सचिव के हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.

1 DEC 2015



[Handwritten signature]
(पुष्पा रंजन)
(PUSPA RANJAN)
अध्यापक (न्याय)
Section Officer (Judicial)
स.पी.ओ. प्रभाग / C.P.O. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

FORM NO. 3CB

[See rule 6G(1)(b)]

Audit report under section 44AB of the Income-tax Act, 1961 in the case of a person referred to in clause (b) of sub-rule (1) of rule 6G

1. We have examined the balance sheet as at 31st March 2015 and the Profit and loss account for the period beginning from 2014-04-01 to ending on 2015-03-31 attached herewith, of M/S B P INDUSTRIES L3, L4, INDUSTRIAL AREA, PARSAKHERA, BAREILLY, UTTAR PRADESH, 243201 AAIFV4801E. [mention name and address of the assessee with permanent account number]

2. We certify that the balance sheet and the Profit and loss account are in agreement with the books of account maintained at the head office at L3, L4, INDUSTRIAL AREA, PARSAKHERA, BAREILLY, and 0 branches.

3. (a) We report the following observations/comments/discrepancies/inconsistencies; if any:

(b) Subject to above,-

(A) We have obtained all the information and explanations which, to the best of Our knowledge and belief, were necessary for the purposes of the audit.

(B) In Our opinion, proper books of account have been kept by the head office and branches of the assessee so far as appears from Our knowledge and belief, were necessary for the examination of the books.

(C) In Our opinion and to the best of Our information and according to the explanations given to Us the said accounts, read with notes thereon, if any, give a true and fair view:-

- (i) in the case of the balance sheet, of the state of the affairs of the assessee as at 31st March, 2015 ;and
(ii) in the case of the Profit and loss account of the Profit of the assessee for the year ended on that date.

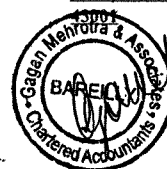
4. The statement of particulars required to be furnished under section 44AB is annexed herewith in Form No. 3CD.

5. In Our opinion and to the best of Our information and according to explanations given to Us the particulars given in the said Form No. 3CD and the Annexure thereto are true and correct subject to following observations/qualifications, if any:-

Sl No.	Qualification Type	Observations/Qualifications
1	Creditors under Micro, Small and Medium Enterprises Development Act, 2006 are not ascertainable.	The information regarding applicability of MSMED Act, 2006 to the various suppliers/parties is not available with the assessee, hence information as required vide Clause 22 of Chapter V of MSMED Act, 2006 is not been given.
2	Others.	Our audit is limited to the extent the information provided to us by partner
3	Records necessary to verify personal nature of expenses not maintained by the assessee.	As explained to us, it is not possible to maintain stock record
4	Records produced for verification of payments through account payee cheque were not sufficient.	The assessee has not made any payments exceeding the limit in section 40A(3)/269SS/269T in Cash. However, it is not possible for us to verify whether the payments in excess the specified limit in section 40A(3) /269SS/269T have been made otherwise than by account payee cheque or account payee bank draft, as the necessary evidence are not in possession of the assessee.

Place **BAREILLY**
Date **14/09/2015**

Name **GAGAN MEHROTRA**
Membership Number **404517**
FRN (Firm Registration Number) **012881C**
Address **63, CIVIL LINES BEHIND BIKANERW
ALA, BAREILLY, UTTAR PRADESH, 2**



ATTESTED
ANISH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

05632

Chaw Su M...

✓

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof



Chaw Su M...

Chaw Su M...
Second...

No. 1647
Date 9-12-2015

01 DEC 2015

संख्या 160644 दिनांक
No. 160644 Date
कारिज में या मे सहायक सचिव/उप सचिव/
सचिव से हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.



(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुभाग अधिकारी (प्रत्यापन)
Section Officer (Attestation)
सी.पी.सी. प्रभाग/C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

FORM NO. 3CD

[See rule 6G(2)]

Statement of particulars required to be furnished under section 44AB of the Income-tax Act, 1961

1	Name of the assessee		M/S B P INDUSTRIES		
2	Address		L3, L4, INDUSTRIAL AREA, PARSAKHERA, BAREILLY, UTTAR PRADESH, 243201		
3	Permanent Account Number (PAN)		AAIFV4801E		
4	Whether the assessee is liable to pay indirect tax like excise duty, service tax, sales tax, customs duty, etc. if yes, please furnish the registration number or any other identification number allotted for the same		Yes		
	Sl No.	Type	Registration Number		
	1	Sales VAT/Tax UTTAR PRADESH	09707306894		
5	Status		Firm		
6	Previous year from		2014-04-01 to 2015-03-31		
7	Assessment Year		2015-16		
8	Indicate the relevant clause of section 44AB under which the audit has been conducted				
	Sl No.	Relevant clause of section 44AB under which the audit has been conducted			
	1	Clause 44AB(a)-Total sales/turnover/gross receipts in business exceeding Rs. 1 crore			
9	a If firm or Association of Persons, indicate names of partners/members and their profit sharing ratios. In case of AOP, whether shares of members are indeterminate or unknown?				
	Name				Profit Sharing Ratio (%)
	UMESH KUMAR NEMANI				50
	MANOJ KUMAR AGARWAL				50
9	b If there is any change in the partners or members or in their profit sharing ratio since the last date of the preceding year, the particulars of such change				
	Date of change	Name of Partner/Member	Type of change	Old profit sharing ratio	New profit sharing Ratio
10	a Nature of business or profession (if more than one business or profession is carried on during the previous year, nature of every business or profession).				
	Sector	Sub-Sector			Exec. Secretary
	Manufacturing Industry	Others			Chamber of India Trade & Industry
	Trading	Wholesalers			05632
10	b If there is any change in the nature of business or profession, the particulars of such change				
	Business	Sector	Sub-Sector	Code	
	Nil			05632	
11	a Whether books of accounts are prescribed under section 44AA, if yes, list of books so prescribed				
	Yes				
	Books prescribed				
	Bank Book				
	Cash Book				
	Journal				
	Ledger				
	Stock Register				
11	b List of books of account maintained and the address at which the books of accounts are kept. (In case books of account are maintained in a computer system, mention the books of account generated by such computer system. If the books of accounts are not kept at one location, please furnish the addresses of locations along with the details of books of accounts maintained at each location.) Same as 11(a) above				
	Books maintained	Address Line 1	Address Line 2	City or Town or District	State
	Bank Book (Computerized)	L3, L4	INDUSTRIAL AREA, PARSAKHERA	BAREILLY	UTTAR PRADESH
	Cash Book (Computerized)	L3, L4	INDUSTRIAL AREA, PARSAKHERA	BAREILLY	UTTAR PRADESH
	Journal (Computerized)	L3, L4	INDUSTRIAL AREA, PARSAKHERA	BAREILLY	UTTAR PRADESH
	Ledger (Computerized)	L3, L4	INDUSTRIAL AREA, PARSAKHERA	BAREILLY	UTTAR PRADESH
	Stock Register (Computerized)	L3, L4	INDUSTRIAL AREA, PARSAKHERA	BAREILLY	UTTAR PRADESH
					PinCode
					243201
					243201
					243201
					243201
					243201

Chaw Su Wau

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof



Chaw Su Wau

Chaw Su Wau
Second Secretary

No. 1648
Date 9-12-2015

संख्या 160643
No. 160643
न्यायिक न्याय के सहायक सचिव/उप सचिव/
सचिव के हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.

1 DEC 2015



(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुभाग अधिकारी (सत्यापन)
Section Officer (Attestation)
सी.पी.वी. विभाग / C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

M/S B.P. INDUSTRIES, L3, L4, INDUSTRIAL AREA PARSAKHERA, BAREILLY

STATEMENT OF ACCOUNTING POLICIES FOR THE YEAR ENDING ON 31ST MARCH 2015

1. Revenue Recognition

Sales are recognized when goods are supplied in accordance with the terms of sales.
Other Incomes (like Interest) are recognized and are accounted for on accrual basis as and when right to receive the payment is established.

2. Fixed Assets

(i) All the fixed assets are stated at cost and depreciation has been provided for during the financial year 2014-15

(ii) In the case of assets acquired before 01.04.2014 the WDV of assets as on 01.04.2014 has been treated as cost of the assets.

(iii) Depreciation has been provided for on fixed assets for the financial year 2014-15

3 Notes on Account

(i) These statements are the responsibility of the firm management. Our responsibility is to express an opinion on these financial statements based on our audit. We conduct our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of any material misstatement. An audit includes examining on test basis evidence supporting the amount and disclosures in the significant estimation made by the management. As well as evaluating the overall financial statement presentation, we believe that our audit provides reasonable basis for the opinion.

(ii) Voucher of some petty expenses were not available for the checking and verification.

(iii) Balance of Bank /Sundry Creditors/ Sundry Debtors are subject to confirmation.

Annexure to balance sheet

B. P. INDUSTRIES
[Signature]

PARTNER

B. P. INDUSTRIES
[Signature]
PARTNER



TESTED
[Signature]
DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

05632

[Handwritten signature]

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof



[Handwritten signature]
Secretary

No. 1651
Date 9-12-2015

संख्या 160640 दिनांक 4 DEC 2015
No. Date
वाणिज्य मंत्रालय में सहायक सचिव/उप सचिव/
सचिव के हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.



[Handwritten signature]
(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुमति अधिकारी (सत्यापन)
Section Officer (Attestation)
सी.पी.वी. प्रभाग / C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန်ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့်ကုမ္ပဏီ

နယူး ဗမော် တင်းဘား ပရောဒတ်စ် ကုမ္ပဏီ လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

နှင့်

သင်းဖွဲ့စည်းမျဉ်းများ

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

AND

ARTICLES OF ASSOCIATION

OF

NEW BAMAW TIMBER PRODUCTS COMPANY LIMITED.

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသောအများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

နယူး ဗမော် တင်းဘား ပရောဒတ်တစ် ကုမ္ပဏီ လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

- ၁။ ကုမ္ပဏီ၏ အမည်သည် နယူး ဗမော် တင်းဘား ပရောဒတ်တစ် ကုမ္ပဏီ လီမိတက် ဖြစ်ပါသည်။
- ၂။ ကုမ္ပဏီ၏ မှတ်ပုံတင်အလုပ်တိုက်သည် ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အတွင်းတည်ရှိရမည်။
- ၃။ ကုမ္ပဏီ တည်ထောင်ခြင်း၏ရည်ရွယ်ချက်များမှာ တစ်ဖက်စာမျက်နှာပါအတိုင်းဖြစ်ပါသည်။
- ၄။ အစုဝင်များ၏ ပေးရန်တာဝန်ကို ကန့်သတ်ထားပါသည်။
- ၅။ ကုမ္ပဏီ၏ သတ်မှတ် မ,တည်ငွေရင်းသည် အမေရိကန်ဒေါ်လာ ၂,၀၀၀,၀၀၀ (အမေရိကန်ဒေါ်လာ နှစ်သန်း တိတိ) ဖြစ်၍ ငွေ အမေရိကန်ဒေါ်လာ ၁၀၀ (အမေရိကန်ဒေါ်လာတစ်ရာတိတိ)တန် အစုရှယ်ယာပေါင်း (၂၀,၀၀၀) ခွဲထားပါသည်။ ကုမ္ပဏီ၏ရင်းနှီးငွေကို ကုမ္ပဏီ၏စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင်တည်ဆဲ ဖြစ်နေသော တရားဥပဒေပြဌာန်းချက်များနှင့်အညီ အထွေထွေသင်းလုံးကျွတ် အစည်းအဝေး တိုးမြှင့်နိုင်ခွင့်၊ လျော့ချ နိုင်ခွင့်နှင့် ပြင်ဆင်နိုင်ခွင့် အာဏာရှိစေရမည်။

(၂)

- (၁) မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ (. . . ၂၀၁၆)ရက်စွဲပါ ခွင့်ပြုမိန့်အမှတ် (/၂၀၁၆) အရ အောက်ဖော်ပြပါလုပ်ငန်းများ ဆောင်ရွက်ရန်အတွက် မိမိတစ်ဦးတည်းဖြစ်စေ၊ မည်သည့် ပြည်တွင်းပြည်ပ ပုဂ္ဂိုလ်များနှင့် ဖက်စပ်၍ဖြစ်စေ လုပ်ကိုင်ရန်။

(က) အထပ်သား၊ မျက်နှာပြင်သစ်ပါးလွှာ၊ မျက်နှာပြင်ကပ်သစ်ပါးလွှာ၊ သစ်ခွဲသား နှင့် ပရိဘောဂ ပစ္စည်းများထုတ်လုပ်ရောင်းချခြင်းလုပ်ငန်း။

- (၂) အထက်ဖော်ပြပါ လုပ်ငန်းများတွင် လိုအပ်သည့် စက်ကိရိယာများ၊ အပိုပစ္စည်းများ၊ ကုန်ကြမ်း ပစ္စည်းများနှင့် အခြားသော ပစ္စည်းများကို ပြည်ပမှတင်သွင်းရန်နှင့် ထွက်ရှိလာသော ကုန်ချောများ တစ်စိတ်တစ်ဒေသ ကုန်ချောများကို ပြည်တွင်း၊ ပြည်ပတွင် လက်လီလက်ကားရောင်းချရန်၊

- (၃) အထက်အပုဒ်-၁(က) ဖော်ပြပါလုပ်ငန်းနှင့် ဆက်နွှယ်နေသည့် ဆောက်လုပ်ရေးလုပ်ငန်းများကို လုပ်ကိုင်ရန်နှင့် ယင်းလုပ်ငန်းအတွက် လိုအပ်သောစက်ပစ္စည်းများ၊ အပိုပစ္စည်းများနှင့် အခြား ဆောက်လုပ်ရေးပစ္စည်းများကို ပြည်ပမှ တင်သွင်းရန်။

- (၄) ကုမ္ပဏီမှ သင့်လျော် လျှောက်ပတ်သည် ဟုယူဆပါက ကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိစေရန်အတွက် မည်သည့် ပုဂ္ဂိုလ်၊ စီးပွားရေးအဖွဲ့အစည်း ကုမ္ပဏီ၊ ဘဏ် သို့မဟုတ် ငွေကြေးအဖွဲ့အစည်းထံမှမဆို ငွေချေးယူရန်။

ခြွင်းချက် ။ ။ ကုမ္ပဏီသည် အထက်ဖော်ပြပါ ရည်ရွယ်ချက်များကို ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော် အတွင်း၌ဖြစ်စေ၊ အခြားမည်သည့် အရပ်ဒေသ၌ဖြစ်စေ၊ အချိန်ကာလအလိုက် တည်မြဲနေသော တရားဥပဒေများ၊ အမိန့်ကြော်ငြာစာများ၊ အမိန့်များက ခွင့်ပြုထားသည့် လုပ်ငန်းများမှအပ အခြားလုပ်ငန်းများကို လုပ်ကိုင်ဆောင်ရွက်ခြင်းမပြုပါ။ ထို့အပြင် ပြည်ထောင်စုသမ္မတ မြန်မာ နိုင်ငံတော် အတွင်း၌ အချိန်ကာလ အားလျော်စွာ တည်မြဲနေသည့် တရားဥပဒေပြဌာန်းချက်များ၊ အမိန့်ကြော်ငြာစာများ၊ အမိန့်များနှင့် လျော်ညီသင့်တော်ခြင်း သို့မဟုတ် ခွင့်ပြုထားရှိခြင်း ရှိမှသာလျှင် လုပ်ငန်းများကို ဆောင်ရွက်မည်ဟု ခြွင်းချက် ထားရှိပါသည်။

အောက်တွင်အမည်၊ နိုင်ငံသား ၊ နေရပ်လိပ်စာနှင့် အကြောင်းအရာစုံလင်စွာပါသော ဇယား တွင် လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့ကိုယ်စီကိုယ်တိုင်သည် ဤသင်းဖွဲ့မှတ်တမ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန် လိုလားသည့်အလျောက် ကျွန်ုပ်တို့၏အမည်အသီးသီးနှင့် ယှဉ်တွဲ၍ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည်ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏ အမည်၊ နေရပ်လိပ်စာနှင့် အလုပ်အကိုင်	နိုင်ငံသားနှင့် အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲ လက်မှတ်
I.	NEMANI PLYWOOD PRIVATE LIMITED (Incorporated in India) Represented by;		50%	
(a)	Mr. Rajiv Kumar Nemani 5 East Avas Vikas Colony Post-Betiahata, Gorakhpur, PIN: 273001, Uttar Pradesh, India. (Merchant)	Indian Passport No. Z 3181019		
II.	B P INDUSTRIES (PLYBOARDS) PRIVATE LIMITED. (Incorporated in India) Represented by;		50%	
(a)	Mr. Manoj Kumar Agrawal Club Town BL-XI 3 rd Flor Flat-3D VIP Road, Teghoria, North 24 Parganas, PIN: 700052, West Bengal. India. (Merchant)	Indian Passport No. M 0486083		

ရန်ကုန် ။ နေ့စွဲ၊ ၂၀၁၆ ခုနှစ်၊ လ၊ ()ရက်။

အထက်ပါ လက်မှတ်ရှင်များသည် ကျွန်ုပ်၏ ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့်မသက်ဆိုင်သည့် ကုမ္ပဏီ

နယူး ဗမော် တင်းဘား ပရောဒတ်တစ် ကုမ္ပဏီ လီမိတက်

၏

သင်းဖွဲ့စည်းမျဉ်းများ

* * * * *

- ၁။ ဤသင်းဖွဲ့စည်းမျဉ်းနှင့် လိုက်လျောညီထွေမဖြစ်သည့် စည်းမျဉ်းများမှအပ၊ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ နောက်ဆက်တွဲ ယထာဓကပုဒ်မ ၁၇(၂)တွင် ဖော်ပြပါရှိသည့် မလိုက်နာ မနေရ စည်းမျဉ်းများသည် ဤကုမ္ပဏီနှင့် အစဉ်သဖြင့် သက်ဆိုင်စေရမည်။

အများနှင့် မသက်ဆိုင်သောကုမ္ပဏီ

- ၂။ ဤကုမ္ပဏီသည် အများနှင့်မသက်ဆိုင်သည့် ကုမ္ပဏီဖြစ်၍ အောက်ပါသတ်မှတ်ချက်များသည် အကျိုး သက်ရောက်စေရမည်။
- (က) ဤကုမ္ပဏီက ခန့်အပ်ထားသော ဝန်ထမ်းများမှအပ၊ ဤကုမ္ပဏီ၏ အစုရှင်အရေအတွက်ကို ငါးဆယ်အထိသာ ကန့်သတ်ထားသည်။
- (ခ) ဤကုမ္ပဏီ၏ အစုရှယ်ယာ သို့မဟုတ် ဒီဘင်ချာ သို့မဟုတ် ဒီဘင်ချာစတော့(ခ) တစ်ခုခု အတွက် ငွေထည့်ဝင်ရန် အများပြည်သူတို့အား ကမ်းလှမ်းခြင်းမပြုလုပ်ရန် တားမြစ်ထား သည်။

မ, တည်ရင်းနှီးငွေနှင့် အစုရှယ်ယာ

- ၃။ ကုမ္ပဏီ၏ သတ်မှတ် မ,တည်ငွေရင်းမှာ အမေရိကန်ဒေါ်လာ ၂,၀၀၀,၀၀၀ (အမေရိကန်ဒေါ်လာ နှစ်သန်း တိတိ) ဖြစ်၍ ငွေ အမေရိကန်ဒေါ်လာ ၁၀၀ (အမေရိကန်ဒေါ်လာတစ်ရာတိတိ)တန် အစုရှယ်ယာ ပေါင်း(၂၀,၀၀၀)ခွဲထားပါသည်။ ကုမ္ပဏီ၏ ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင် တည်ဆဲဖြစ်နေသော တရားဥပဒေပြဌာန်း ချက်များနှင့်အညီ အထွေထွေသင်းလုံးကျွတ် အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့် လျော့ချ နိုင်ခွင့်နှင့် ပြင်ဆင် နိုင်ခွင့်အာဏာရှိစေရမည်။
- ၄။ မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေပါ ပြဌာန်းချက်များကို အထိခိုက်စေလျက် အစုရှယ်ယာများ သည် ဒါရိုက်တာများ၏ ကြီးကြပ်ကွပ်ကဲမှုအောက်တွင် ရှိစေရမည်။ ၄င်းဒါရိုက်တာများသည် သင့်လျော်သော ပုဂ္ဂိုလ်များအား သတ်မှတ်ချက် အခြေအနေတစ်စုံတစ်ရာဖြင့် အစုရှယ်ယာများကို ခွဲဝေချထားခြင်း သို့မဟုတ် ထုခွဲရောင်းချခြင်းတို့ကို ဆောင်ရွက်နိုင်သည်။

- ၅။ အစုရှယ်ယာလက်မှတ်များကို အထွေထွေမန်နေဂျာ သို့မဟုတ် ဒါရိုက်တာအဖွဲ့က သတ်မှတ်သည့် အခြားပုဂ္ဂိုလ်များက လက်မှတ်ရေးထိုး၍ ကုမ္ပဏီ၏ တံဆိပ်ရိုက်နှိပ် ထုတ်ပေးရမည်။ အစုရှယ်ယာ လက်မှတ်သည် ပုံပန်းပျက်ခြင်း၊ ပျောက်ဆုံးခြင်း၊ သို့မဟုတ် ပျက်စီးခြင်းဖြစ်ပါက အဖိုးအခဖြင့် ပြန်လည် အသစ်ပြုလုပ်ပေး မှုကိုသော်လည်းကောင်း၊ ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆသော အခြား သက်သေခံ အထောက်အထားတစ်စုံတစ်ရာကို တင်ပြစေ၍သော်လည်းကောင်း ထုတ်ပေးနိုင်သည်။ ကွယ်လွန်သွားသော အစုရှယ်ယာရှင်တစ်ဦး၏တရားဝင်ကိုယ်စားလှယ်ကို ဒါရိုက်တာများကအသိအမှတ် ပြုပေးရမည်ဖြစ်သည်။
- ၆။ ဒါရိုက်တာများသည် အစုရှင်များက ၎င်းတို့၏ အစုရှယ်ယာများအတွက် မပေးသွင်းရသေးသော ငွေများ ကို အခါအားလျော်စွာ တောင်းဆိုနိုင်သည်။ အစုရှင်တိုင်းကလည်း ၎င်းတို့ထံတောင်းဆိုသည့် အကြိမ် တိုင်းအတွက် ဒါရိုက်တာများက သတ်မှတ်သည့် ပုဂ္ဂိုလ်များထံ သတ်မှတ်သည့် အချိန်နှင့် နေရာတွင် ပေးသွင်းစေရန် တာဝန်ရှိစေရမည်။ ဆင့်ခေါ်မှုတစ်ခုအတွက် အရစ်ကျပေးသွင်း စေခြင်း၊ သို့မဟုတ် ပယ်ဖျက်ခြင်း သို့မဟုတ် ရွှေ့ဆိုင်းခြင်းတို့ကို ဒါရိုက်တာများက သတ်မှတ်နိုင် သည်။

ဒါရိုက်တာများ

- ၇။ သင်းလုံးကျွတ်အစည်းအဝေးက တစ်စုံတစ်ရာ သတ်မှတ်ပြဌာန်းမှု မပြုလုပ်သမျှ ဒါရိုက်တာများ၏ အရေအတွက်သည် (၂) ဦးထက်မနည်း၊ (၁၀) ဦးထက်မများစေရ။

ပထမဒါရိုက်တာများသည်-

- (၁) Mr. Rajiv Kumar Nemani
- (၂) Mr. Manoj Kumar Agrawal
- (၃)
- (၄)
- (၅)

တို့ဖြစ်ကြပါသည်။

- ၈။ ဒါရိုက်တာများသည် ၎င်းတို့အနက်မှတစ်ဦးကို မန်နေဂျင်းဒါရိုက်တာအဖြစ် အချိန်အခါအလိုက် သင့်လျော်သော သတ်မှတ်ချက်များ၊ ဉာဏ်ပူဇော်ခများဖြင့် ခန့်ထားရမည်ဖြစ်ပြီး အခါအားလျော်စွာ ဒါရိုက်တာအဖွဲ့က ပေးအပ်သော အာဏာများအားလုံးကို ၎င်းကအသုံးပြုနိုင်သည်။
- ၉။ ဒါရိုက်တာတစ်ဦးဖြစ်မြောက်ရန် လိုအပ်သောအရည်အချင်းသည် ကုမ္ပဏီ၏အစုရှယ်ယာအနည်းဆုံး(-) စုကို ပိုင်ဆိုင်ခြင်းဖြစ်၍ ၎င်းသည် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ ၈၅ ပါ ပြဌာန်းချက်များကို လိုက်နာရန် တာဝန်ရှိသည်။
- ၁၀။ အစုရှယ်ယာများ လွှဲပြောင်းရန်တင်ပြချက်ကို မည်သည့်အကြောင်းပြချက်မျှမပေးဘဲ ဒါရိုက်တာအဖွဲ့သည် ၎င်းတို့၏ပြည့်စုံ၍ ချုပ်ချယ်ခြင်းကင်းသော ဆင်ခြင်တွက်ဆမှုဖြင့် မှတ်ပုံတင်ရန်ငြင်းဆိုနိုင်သည်။

ဒါရိုက်တာများ၏ဆောင်ရွက်ချက်များ

- ၁၁။ ဒါရိုက်တာများသည် ၎င်းတို့သင့်လျော်သည် ထင်မြင်သည့်အတိုင်း လုပ်ငန်းဆောင်ရွက်ရန် တွေ့ဆုံ ဆွေးနွေးခြင်း၊ အစည်းအဝေးရွှေ့ဆိုင်းခြင်း၊ အချိန်မှန်စည်းဝေးခြင်း၊ အစည်းအဝေးအထမြောက်ရန် အနည်းဆုံး ဒါရိုက်တာဦးရေသတ်မှတ်ခြင်းတို့ကို ဆောင်ရွက်နိုင်သည်။ ယင်းသို့မသတ်မှတ်ပါက ဒါရိုက်တာ နှစ်ဦးတက်ရောက်လျှင် အစည်းအဝေးအထမြောက်ရမည်။ အစည်းအဝေးတွင် မည်သည့် ပြဿနာမဆို ပေါ်ပေါက်ပါက မန်နေဂျင်းဒါရိုက်တာ၏ အဆုံးအဖြတ်သည် အတည်ဖြစ်ရမည်။ မည်သည့် ကိစ္စများကို မဆိုမဲ့ခွဲဆုံးဖြတ်ရာတွင် မဲအရေအတွက်တူနေပါက သဘာပတိသည် ဒုတိယမဲ သို့မဟုတ် အနိုင်မဲကို ပေးနိုင်သည်။
- ၁၂။ ဒါရိုက်တာများ၏ အစည်းအဝေးကို မည်သည့် ဒါရိုက်တာကမဆို အချိန်မရွေး ခေါ်နိုင်သည်။

၁၃။ ဒါရိုက်တာအားလုံးက လက်မှတ်ရေးထိုးထားသော ရေးသားထားသည့်ဆုံးဖြတ်ချက် တစ်ရပ်သည် နည်းလမ်းတကျ ခေါ်ယူကျင်းပသော အစည်းအဝေးက အတည်ပြုသည့် ဆုံးဖြတ်ချက်ကဲ့သို့ပင် ကိစ္စအားလုံးအတွက် အကျိုးသက် ရောက်စေရမည်။

ဒါရိုက်တာများ၏ လုပ်ပိုင်ခွင့်နှင့်တာဝန်များ

၁၄။ မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေ နောက်ဆက်တွဲဇယားပုံစံ(က)ပါ စည်းမျဉ်းအပိုဒ် ၇၁ တွင် ပေးအပ်ထားသော အထွေထွေ အာဏာများကို မထိခိုက်စေဘဲ ဒါရိုက်တာများသည် အောက်ဖော်ပြပါ အာဏာများ ရှိရမည်ဟု အတိအလင်း ထုတ်ဖော်ကြေညာသည်။ အာဏာဆိုသည်မှာ -

- (၁) ဒါရိုက်တာများက သင့်လျော်သည်ဟုယူဆသော တန်ဖိုးနှင့်စည်းကမ်းများ၊ အခြေအနေများ သတ်မှတ်၍ ကုမ္ပဏီကရယူရန် အာဏာရှိသည့် မည်သည့်ပစ္စည်း၊ အခွင့်အရေးများ၊ အခွင့်အလမ်းများကိုမဆို ဝယ်ယူရန် သို့မဟုတ် အခြာနည်းလမ်းများဖြင့် ရယူပိုင်ဆိုင်ရန်အပြင် ကုမ္ပဏီက ပိုင်ဆိုင်ခွင့်ရှိသော မည်သည့်ပစ္စည်း၊ အခွင့်အရေးများ၊ အခွင့်အလမ်းများကိုမဆို သင့်တော်သောစည်းကမ်းချက်များ သတ်မှတ်၍ရောင်းချခြင်း၊ အငှားချခြင်း၊ စွန့်လွှတ်ခြင်း၊ သို့မဟုတ် အခြားနည်းလမ်းများဖြင့် ဆောင်ရွက်ခြင်းတို့ကိုပြုလုပ်ရန်။
- (၂) သင့်လျော်သော စည်းကမ်းသတ်မှတ်ချက်များဖြင့် ငွေကြေးများကို ချေးငှားရန် သို့မဟုတ် အဆိုပါချေးငှားသော ငွေကြေးများကို ပြန်လည်ပေးဆပ်ရန်အတွက် အာမခံများထားရှိရန်အပြင်၊ အထူးသဖြင့် ဤကုမ္ပဏီ၏ ဒီဘင်ချာများ၊ ဒီဘင်ချာစတော့(စ်)များ၊ ခေါ်ယူခြင်းမပြုရသေးသော ရင်းနှီးငွေများအပါအဝင် ယခုလက်ရှိနှင့် နောင်ရှိမည့် ပစ္စည်းများအားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကိုအပေါင်ပြု၍ ထုတ်ဝေရန်။
- (၃) ဤကုမ္ပဏီ ရယူထားသော အခွင့်အရေးများ သို့မဟုတ် ဝန်ဆောင်မှုများအတွက် အားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို ငွေကြေးအားဖြင့် ပေးချေရန်၊ သို့မဟုတ် အစုရှယ်ယာများ၊ ငွေချေးစာချုပ်များ၊ ဒီဘင်ချာများ သို့မဟုတ် ဤကုမ္ပဏီ၏ အခြားသော အာမခံစာချုပ်များကို ထုတ်ပေးရန်၊ ထို့အပြင် အဆိုပါ အစုရှယ်ယာများထုတ်ပေးရာ၌ ငွေအပြည့်ပေးသွင်းပြီးသော အစုရှယ်ယာအနေဖြင့် သော်လည်းကောင်း၊ တစ်စိတ်တစ်ဒေသ ပေးသွင်းပြီးသော အစုရှယ်ယာများ အနေဖြင့်သော်လည်းကောင်း သဘောတူညီသကဲ့သို့ ထုတ်ဝေပေးရန်နှင့် အဆိုပါ ငွေချေးစာချုပ်များ၊ ဒီဘင်ချာများ သို့မဟုတ် ကုမ္ပဏီ၏ အခြားသောအာမခံ စာချုပ်များဖြင့် ထုတ်ဝေပေးရာ၌ ခေါ်ဆိုခြင်း မပြုရသေးသော ရင်းနှီးငွေများ အပါဝင် ဤကုမ္ပဏီ၏ ပစ္စည်းအားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို အပေါင်ပြု၍ဖြစ်စေ ထိုကဲ့သို့မဟုတ်ဘဲဖြစ်စေ ထုတ်ပေးရန်။
- (၄) ဤကုမ္ပဏီနှင့် ပြုလုပ်ထားသော ကန်ထရိုက်စာချုပ်များ၊ တာဝန်ယူထားသည့်လုပ်ငန်းများ ပြီးစီးအောင် ဆောင်ရွက်စေခြင်း အလို့ငှာခေါ်ယူခြင်း မပြုရသေးသော ရင်းနှီးငွေများ အပါအဝင် ဤကုမ္ပဏီ၏ ပစ္စည်းရပ်များ အားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို ပေါင်နှံ၍ သော်လည်းကောင်း၊ အပေါင်ပြု၍သော်လည်းကောင်း သို့မဟုတ် အစုရှယ်ယာများအတွက် ငွေများ တောင်းခံခေါ်ယူ၍သော်လည်းကောင်း ခွင့်ပြုရန် သို့မဟုတ် သင့်လျော်သည့်အတိုင်းဆောင်ရွက်ရန်။
- (၅) မန်နေဂျာများ၊ အတွင်းရေးမှူးများ၊ အရာရှိများ၊ စာရေးများ၊ ကိုယ်စားလှယ်များနှင့် ဝန်ထမ်းများကို အမြဲတမ်း၊ ယာယီ သို့မဟုတ် အထူးကိစ္စရပ်များအတွက်ခန့်ထားခြင်း၊ ရပ်စဲခြင်း၊ ဆိုင်းငံ့ခြင်းများအတွက် လည်းကောင်း အဆိုပါ ပုဂ္ဂိုလ်တို့၏ တာဝန်များ၊ အာဏာများ၊ လစာငွေများ၊ အခြားငွေကြေးများကို သတ်မှတ်ရာ၌လည်းကောင်း၊ အာမခံပစ္စည်းများ တောင်းခံရာ၌လည်းကောင်း သင့်လျော်သလိုဆောင်ရွက်ရန်၊ ထို့အပြင် အဆိုပါကိစ္စရပ်များအတွက် ကုမ္ပဏီ၏ မည်သည့်အရာရှိကိုမဆို ကိစ္စရပ်အားလုံးကိုဖြစ်စေ၊ တစ်စိတ် တစ်ဒေသကိုဖြစ်စေ ဒါရိုက်တာများ၏ကိုယ်စား ဆောင်ရွက်နိုင်ရေးအတွက် တာဝန်လွှဲအပ်ရန်။
- (၆) ဤကုမ္ပဏီ၏ ဒါရိုက်တာတစ်ဦးအား ဒါရိုက်တာရာထူးနှင့် တွဲဖက်၍ မန်နေဂျင်း ဒါရိုက်တာ၊ အထွေထွေ မန်နေဂျာ၊ အတွင်းရေးမှူး သို့မဟုတ် ဌာနခွဲ မန်နေဂျာအဖြစ်ခန့်ထားရန်။
- (၇) မည်သည့် အစုရှယ်ယာမဆို ၎င်းတို့၏အစုရှယ်ယာများအားလုံးကိုဖြစ်စေ၊ အချို့အဝက်ကိုဖြစ်စေ စွန့်လွှတ်ခြင်းအား သဘောတူညီသော စည်းကမ်းများဖြင့် လက်ခံရန်။

- (၈) ဤကုမ္ပဏီက ပိုင်ဆိုင်သော သို့မဟုတ် ပိုင်ဆိုင်ခွင့်ရှိသော သို့မဟုတ် အခြားအကြောင်းများကြောင့် ဖြစ်သော မည်သည့် ပစ္စည်းကိုမဆို ကုမ္ပဏီ၏ကိုယ်စား လက်ခံထိန်းသိမ်းထားရန်အတွက် မည်သည့်ပုဂ္ဂိုလ် သို့မဟုတ် ပုဂ္ဂိုလ်များကိုမဆို ခန့်ထားရန်နှင့် အဆိုပါ ယုံမှတ် အပ်နှံခြင်းများနှင့် ပတ်သက်၍ လိုအပ်သော စာချုပ်စာတမ်းများ ချုပ်ဆိုပြုလုပ်ရန်။
- (၉) ဤကုမ္ပဏီ၏ အရေးအရာများနှင့် စပ်လျဉ်း၍ ဤကုမ္ပဏီက ပြုလုပ်သော သို့မဟုတ် ဤကုမ္ပဏီအပေါ် သို့မဟုတ် ဤကုမ္ပဏီ၏ အရာရှိများအပေါ် ပြုလုပ်သော တရားဥပဒေအရ စွဲဆို ဆောင်ရွက်မှုများကို တရားစွဲဆို၊ အရေးယူ၊ ခုခံကာကွယ်ရန် သို့မဟုတ် ခွင့်လွှတ်ရန်၊ ထို့အပြင် ဤကုမ္ပဏီက ရရန်ရှိသော ကြွေးမြီများနှင့် ဤကုမ္ပဏီအပေါ် တောင်းခံသော ကြွေးမြီများနှင့်ပတ်သက်၍ ပေးဆပ်ရန် အချိန်ကာလ ရွှေ့ဆိုင်းခွင့်ပြုခြင်း သို့မဟုတ် နှစ်ဦးနှစ်ဖက် သဘောတူ ကျေအေးခြင်းများ ပြုလုပ်ရန်။
- (၁၀) ဤကုမ္ပဏီက ပေးရန်ရှိသော သို့မဟုတ် ရရန်ရှိသော ငွေတောင်းခံခြင်းများကို ဖြန့်ဖြေရေး ခုံသမာဓိထံသို့ ဖြေရှင်းရန်အတွက် အပ်နှံရန်အပြင် ဖြန့်ဖြေရေး ခုံသမာဓိ၏ ဆုံးဖြတ်ချက်အတိုင်းလိုက်နာဆောင်ရွက်ရန်။
- (၁၁) ဤကုမ္ပဏီက ရရန်ရှိသောတောင်းဆိုချက်၊ တောင်းခံချက်များနှင့် ကုမ္ပဏီသို့ပေးရန်ရှိသော ငွေကြေးများ အတွက်ပြေစာများ ပြုလုပ်ထုတ်ပေးခြင်း၊ လျှော်ပစ်ခြင်းနှင့် အခြားသောနည်းဖြင့်စွန့်လွှတ်ခြင်းများကို ပြုလုပ်ရန်။
- (၁၂) လူမွဲစာရင်းခံရခြင်း၊ ကြွေးမြီမဆက်နိုင်ခြင်းကိစ္စများနှင့် ပတ်သက်၍ ကုမ္ပဏီ၏ကိုယ်စား ဆောင်ရွက်ရန်။
- (၁၃) ငွေလွှဲစာတမ်းများ၊ ချက်လက်မှတ်များ၊ ဝန်ခံကတိစာချုပ်များ ထပ်ဆင့်လက်မှတ်ရေးထိုးခြင်းများ၊ လျှော်ပစ်ခြင်းများ၊ ကန်ထရိုက် စာချုပ်များနှင့်စာရွက်စာတမ်းများကို ကုမ္ပဏီ၏ ကိုယ်စားမည်သူက လက်မှတ် ရေးထိုးခွင့်ရှိသည်ကို စိစစ်သတ်မှတ်ရန်။
- (၁၄) ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆပါက သင့်လျော်လျှောက်ပတ်သောနည်းလမ်းများဖြင့် လတ်တလော အသုံးပြုရန် မလိုသေးသော ကုမ္ပဏီပိုင် ငွေများကို အာမခံပစ္စည်း ပါသည်ဖြစ်စေ၊ မပါသည်ဖြစ်စေ ရင်နှီးမြှုပ်နှံ ထားရန်နှင့် စီမံခန့်ခွဲထားရန်။ ထို့အပြင် အချိန်ကာလအားလျော်စွာ မြှုပ်နှံထားသောငွေကို ပြန်လည်ရယူရန်နှင့် ပြင်ဆင်ပြောင်းလွှဲရန်။
- (၁၅) ဤကုမ္ပဏီ၏ အကျိုးအတွက် ငွေကြေးစိုက်ထုတ် ကုန်ကျခံထားသော ဒါရိုက်တာ သို့မဟုတ် အခြား ပုဂ္ဂိုလ်များက ကုမ္ပဏီ၏ (လက်ရှိနှင့် နောင်တွင်ရှိမည့်) ပစ္စည်းများကို ဤကုမ္ပဏီ၏ အမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ ကိုယ်စားဖြစ်စေ ပေါင်နှံခြင်းကို သင့်လျော်သည်ဟု ယူဆပါက ဆောင်ရွက်ခွင့်ပြုရန်။ အဆိုပါ ပေါင်နှံခြင်းဆိုရာ၌ ရောင်းချနိုင်သည့် အာဏာနှင့် အခြားသော သဘောတူညီထားသည့် တရားဝင်သဘော တူညီချက်များနှင့် ဥပဒေပြဌာန်းချက်များပါ ပါဝင်သည်။
- (၁၆) ဤကုမ္ပဏီကခန့်အပ်ထားသောမည်သည့်အရာရှိသို့မဟုတ်ပုဂ္ဂိုလ်ကိုမဆိုအတိအကျဆောင်ရွက်ခဲ့သည့်လုပ်ငန်း သို့မဟုတ် ဆောင်ရွက်မှုတစ်ခုအတွက် ရရှိသောအမြတ်ငွေမှ ကော်မရှင်ပေးခြင်း သို့မဟုတ် ကုမ္ပဏီ၏ အထွေထွေ အမြတ်အစွန်းမှ ခွဲဝေပေးခြင်းများပြုလုပ်ရန်နှင့် အဆိုပါကော်မရှင်များ အမြတ်များခွဲဝေပေးခြင်း စသည်တို့ကို ဤကုမ္ပဏီ၏လုပ်ငန်းကုန်ကျစရိတ် တစ်စိတ်တစ်ဒေသအဖြစ် သတ်မှတ်ရန်။
- (၁၇) ဤကုမ္ပဏီ၏ လုပ်ငန်းများ၊ အရာရှိများ၊ ဝန်ထမ်းများနှင့် အစုရှင်များအတွက် ထုတ်ပြန်ထားသော စည်းမျဉ်းများ၊ စည်းကမ်းချက်များ၊ စည်းကမ်းဥပဒေများကို အခါအားလျော်စွာ သတ်မှတ်ခြင်း၊ ပြင်ဆင်ခြင်း၊ ဖြည့်စွက်ခြင်းများ ဆောင်ရွက်ရန်။
- (၁၈) ဤကုမ္ပဏီ၏ လုပ်ငန်းအတွက် ဤကုမ္ပဏီ၏ အမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ ကိုယ်စားဖြစ်စေ လိုအပ်သည်ဟု ယူဆလျှင် ညှိနှိုင်းဆွေးနွေးခြင်းနှင့် ကန်ထရိုက်စာချုပ် ချုပ်ဆိုခြင်းများကို ပြုလုပ်ရန်၊ ဖျက်သိမ်းရန်နှင့် ပြင်ဆင်ရန်အပြင် အဆိုပါ ဆောင်ရွက်ချက် စာချုပ်များနှင့် ကိစ္စရပ်များကိုလည်းကောင်း၊ ၎င်းတို့နှင့် စပ်လျဉ်းသော ကိစ္စရပ်များကိုလည်းကောင်း လုပ်ကိုင်ဆောင်ရွက်ရန်။
- (၁၉) ဒါရိုက်တာများက သင့်လျော်လျှောက်ပတ်သည်ဟု ယူဆပါက ကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိ စေရန်အတွက် မည်သည့်ပြည်တွင်းပြည်ပ ပုဂ္ဂိုလ်၊ စီးပွားရေး အဖွဲ့အစည်း၊ ကုမ္ပဏီ သို့မဟုတ် ဘဏ် သို့မဟုတ် ငွေကြေးအဖွဲ့အစည်းထံမှ မဆို ငွေချေးယူရန်။

အထွေထွေအစည်းဝေးကြီးများ

၁၅။ ကုမ္ပဏီကိုဥပဒေအရ ဖွဲ့စည်းတည်ထောင်ပြီးသည့်နေ့မှ တစ်ဆယ့်ရှစ်လအတွင်း အထွေထွေသင်းလုံးကျွတ် အစည်းအဝေးကြီး ကိုကျင်းပရမည်။ ထို့နောက် ဒါရိုက်တာအဖွဲ့က သတ်မှတ်ပေးသည့် အချိန်နှင့် နေရာများတွင် ပြက္ခဒိန်နှစ်တစ်နှစ်လျှင် အစည်းဆုံးတစ်ကြိမ် (နောက်ဆုံးကျင်းပသည့် အထွေထွေအစည်းဝေးကြီးနှင့်တစ်ဆယ့်ငါးလထက်မပိုသည့် အချိန်၌) ကျင်းပရမည်။ သင်းလုံးကျွတ် အစည်းအဝေးစတင်၍ လုပ်ငန်းအတွက် ဆွေးနွေးချိန်တွင် အစည်းအဝေးအထမြောက်ရန် သတ်မှတ်သည့်အစုရှင်အရေအတွက် မတတ်ရောက်သော မည်သည့်သင်းလုံးကျွတ် အစည်းအဝေးတွင် မဆို လုပ်ငန်းနှင့် ပတ်သက်၍ ဆုံးဖြတ်ဆောင်ရွက်ခြင်းမပြုရ။ ဤတွင်အခြားနည်း သတ်မှတ်ပြဌာန်းခြင်းမရှိလျှင် ထုတ်ဝေထားသည့် မ၊တည် ရင်းနှီးငွေ အစုရှယ်ယာများ၏ ငါးဆယ်ရာခိုင်နှုန်းထက်မနည်း ပိုင်ဆိုင်ကြသည့် (နှစ်ဦးထက်မနည်းသော) အစုရှင်များ ကိုယ်တိုင်တတ်ရောက်လျှင် လုပ်ငန်းကိစ္စအားလုံး ဆောင်ရွက်ရန်အတွက် အစည်းအဝေးအထမြောက်သည့်ဦးရေ ဖြစ်သည်။ အကယ်၍ ကုမ္ပဏီတွင် အစုရှင်အရေအတွက် နှစ်ဦးတည်းသာရှိသည့် ကိစ္စတွင်မူ ထိုနှစ်ဦးတည်းသည်ပင်လျှင် အစည်းအဝေးအထမြောက်ရန် သတ်မှတ်သည့်အရေတွက်ဖြစ် စေရမည်။

အမြတ်ဝေစုများ

၁၆။ သင်းလုံးကျွတ်အစည်းအဝေးတွင် ဤကုမ္ပဏီ၏ အစုရှင်များအားခွဲဝေပေးမည့် အမြတ်ဝေစုကို ကြေညာရမည်။ သို့ရာတွင် အမြတ်ဝေစုသည် ဒါရိုက်တာများက ထောက်ခံသော ငွေပမာဏထက် မကျော်လွန်စေရ။ သက်ဆိုင်ရာနှစ်၏အမြတ်ပမာဏ သို့မဟုတ် အခြားမခွဲဝေရသေးသည့် အမြတ်ပမာဏမှအပ အမြတ်ဝေစုကို ခွဲဝေပေးရ။

ရုံးဝန်ထမ်းများ

၁၇။ ကုမ္ပဏီသည် လုပ်ငန်းရုံးတစ်ခုကို ဖွင့်လှစ်၍ ဆောင်ရွက်မည်ဖြစ်ပြီး အရည်အချင်း ပြည့်မီသူပုဂ္ဂိုလ်တစ်ဦးအား အထွေထွေမန်နေဂျာအဖြစ် ခန့်အပ်ရန်နှင့် အခြားအရည်အချင်း ပြည့်မီသူများအား ရုံးဝန်ထမ်းများအဖြစ် ခန့်အပ်မည် ဖြစ်သည်။ လစာ၊ ခရီးသွားလာစရိတ်နှင့် အခြားအသုံးစရိတ်များကိုသို့သော ဉာဏ်ပူဇော်ခများနှင့် အခကြေးငွေ များကို ဒါရိုက်တာအဖွဲ့က သတ်မှတ်မည်ဖြစ်ပြီး ၎င်းသတ်မှတ်ချက်များကို သင်းလုံးကျွတ် အစည်းအဝေးက အတည်ပြုရမည်။ အထွေထွေမန်နေဂျာသည် လုပ်ငန်းရုံး၏ ထိရောက်စွာလုပ်ငန်း လည်ပတ်မှုအားလုံးအတွက် တာဝန်ရှိစေရမည်ဖြစ်ပြီး မန်နေဂျင်းဒါရိုက်တာအားတာဝန်ခံ၍ဆောင်ရွက်ရမည်။

ငွေစာရင်းများ

၁၈။ ဒါရိုက်တာများသည် သင့်လျော်သည့် ငွေစာရင်းစာအုပ်များကို အောက်ဖော်ပြပါ သတ်မှတ်ချက်များနှင့်အညီ ထားသို ထိန်းသိမ်းဆောင်ရွက်ရမည်။

- (၁) ကုမ္ပဏီ၏ရငွေ၊ သုံးငွေများ၏ပမာဏနှင့် ၎င်းရငွေ၊ သုံးငွေများဖြစ်ပေါ်ခြင်းနှင့် စပ်လျဉ်းသည့် အကြောင်း ကိစ္စများ။
- (၂) ကုမ္ပဏီ၏ ကုန်ပစ္စည်းများ ရောင်းချခြင်းနှင့် ဝယ်ယူခြင်းများ။
- (၃) ဤကုမ္ပဏီ၏ရရန်ပိုင်ခွင့်နှင့် ပေးရန်တာဝန်များ။

၁၉။ ငွေစာရင်းစာအုပ်အားလုံးကို ဤကုမ္ပဏီ၏ မှတ်ပုံတင်ထားသော လုပ်ငန်းရုံး သို့မဟုတ် ဒါရိုက်တာများကသင့်လျော် သည်ဟုထင်မြင်ယူဆသော အခြားနေရာတွင် သိမ်းဆည်းထားရမည်ဖြစ်ပြီး၊ ရုံးချိန်အတွင်း၌ ဒါရိုက်တာများက စစ်ဆေးနိုင်ရန် ပြသထားရမည်။

စာရင်းစစ်

၂၀။ စာရင်းစစ်များကို ခန့်အပ်ထားရမည်။ ၎င်းစာရင်းစစ်များ၏ တာဝန်သည် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ သို့မဟုတ် အခါအားလျော်စွာ ပြင်ဆင်သတ်မှတ်သည့် စည်းမျဉ်း စည်းကမ်းများနှင့် လိုက်လျောညီထွေ ဖြစ်ရမည်။

နို့တစ်စာ

- ၂၁။ ဤကုမ္ပဏီသည် မည်သည့်အစုရှင်ထံသို့မဆို နို့တစ်စာကို လက်ရောက်ပေးအပ်ခြင်း သို့မဟုတ် နို့တစ်စာပါသော စာကို စာတိုက်ခ ကြိုတင်ပေးထား၍ ၎င်းအစုရှင်ထံ မှတ်ပုံတင်လိပ်စာအတိုင်း စာတိုက်မှတစ်ဆင့် လိပ်မူပေးပို့ခြင်းအားဖြင့် ပေးပို့နိုင်သည်။

တံဆိပ်

- ၂၂။ ဒါရိုက်တာများသည် တံဆိပ်ကို လုံခြုံစွာထိန်းသိမ်းထားရန်အတွက် စီမံဆောင်ရွက်ရမည်။ ထိုတံဆိပ်ကို ဒါရိုက်တာများက ကြိုတင်ပေးအပ်ထားသည့် ခွင့်ပြုချက်ဖြင့်မှတစ်ပါး၊ ထို့အပြင် အနည်းဆုံး ဒါရိုက်တာတစ်ဦး ရှေ့မှောက်တွင်မှ တစ်ပါး မည်သည့်အခါမျှ မသုံးရ။ တံဆိပ်ရိုက်နှိပ်ထားသည့် စာရွက်စာတမ်းတိုင်းတွင် ထိုဒါရိုက်တာက လက်မှတ်ရေးထိုးရမည်။

လျော်ကြေး

- ၂၃။ မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေ ပုဒ်မ ၈၆ (ဂ) တွင် ဖော်ပြပါရှိသည့် ပြဌာန်းချက်များ၊ လက်ရှိတရားဝင်တည်ဆဲ ဥပဒေပြဌာန်းချက်များနှင့် မဆန့်ကျင်စေဘဲ ကုမ္ပဏီ၏ ဒါရိုက်တာ၊ စာရင်းစစ်၊ အတွင်းရေးမှူး သို့မဟုတ် အခြားအရာရှိ တစ်ဦးဦးမှာ မိမိ၏ တာဝန် ဝတ္တရားများကို ဆောင်ရွက်ရာ၌ဖြစ်စေ၊ ထိုတာဝန် ဝတ္တရားများနှင့် စပ်လျဉ်း၍ဖြစ်စေ ကျခံခဲ့ရသည့်စရိတ်များ၊ တောင်းခံငွေများ၊ ဆုံးရှုံးငွေများ၊ ကုန်ကျငွေများနှင့် ကြွေးမြီတာဝန်များအတွက် ကုမ္ပဏီထံမှ လျော်ကြေးရထိုက်ခွင့်ရှိစေရမည်။

ဖျက်သိမ်းခြင်း

- ၂၄။ ကုမ္ပဏီ၏ အထွေထွေအစည်းအဝေး ဆုံးဖြတ်ချက်ဖြင့် ကုမ္ပဏီအား ဖျက်သိမ်းနိုင်သည်။ ယင်းသို့ ဖျက်သိမ်းရာတွင် မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေများနှင့် ယင်းဥပဒေများအား အခါအားလျော်စွာ ပြင်ဆင်ပြောင်းလဲထားသည့် တရားဥပဒေများတွင် ပါဝင်သည့် စည်းမျဉ်းများအတိုင်း လိုက်နာပြုလုပ်ရမည်။



အောက်တွင်အမည်၊ နိုင်ငံသား ၊ နေရပ်နှင့် အကြောင်းအရာ စုံလင်စွာပါသော ဇယားတွင် လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့ကိုယ်စီကိုယ်တိုင်သည် ဤသင်းဖွဲ့စည်းမျဉ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန် လိုလားသည့် အလျောက် ကျွန်ုပ်တို့၏အမည်အသီးသီးနှင့် ယှဉ်တွဲ၍ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည်ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏ အမည်၊ နေရပ်လိပ်စာနှင့် အလုပ်အကိုင်	နိုင်ငံသားနှင့် အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲ လက်မှတ်
I.	NEMANI PLYWOOD PRIVATE LIMITED (Incorporated in India) Represented by;		50%	
(a)	Mr. Rajiv Kumar Nemani 5 East Avas Vikas Colony Post-Betiahata, Gorakhpur, PIN: 273001, Uttar Pradesh, India. (Merchant)	Indian Passport No. Z 3181019		
II.	B P INDUSTRIES (PLYBOARDS) PRIVATE LIMITED. (Incorporated in India) Represented by;		50%	
(a)	Mr. Manoj Kumar Agrawal Club Town BL-XI 3 rd Flor Flat-3D VIP Road, Teghoria, North 24 Parganas, PIN: 700052, West Bengal. India. (Merchant)	Indian Passport No. M 0486083		

ရန်ကုန် ။ နေ့စွဲ၊ ၂၀၁၆ ခုနှစ်၊

လ၊ ()ရက်။

အထက်ပါ လက်မှတ်ရှင်များသည် ကျွန်ုပ်တို့၏ ရှေ့မှောက်တွင်
လက်မှတ်ရေးထိုးကြပါသည်။

THE MYANMAR COMPANIES ACT
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
NEW BAMAW TIMBER PRODUCTS COMPANY LIMITED

- I. The name of the Company is **NEW BAMAW TIMBER PRODUCTS COMPANY LIMITED**
- II. The registered office of the Company will be situated in the Union of Myanmar.
- III. The objects for which the Company is established are as on the next page.
- IV. The liability of the members is limited.
- V. The authorised capital of the Company is US\$ 2,000,000 /- (United State Dollar Two Million Only) divided into (20,000) shares of US\$ 100 (United State Dollar One Hundred Only) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.

VI. The objects for which the company is established are those set out below.

- (1) To carry on the business of the following permitted by the Government, either solely on its own or in Joint-venture with any local or foreign partners under the Myanmar Investment Commission Permit No. (/2016) dated the , , 2016.

(a) Manufacturing and Marketing of Plywood, Face Veneer, Core Veneer, Sawn Timber and Furniture products.

- (2) To import machinery, spare parts, raw materials and others necessary for those activities mentioned above and to sell wholesale and retail finished semi-finished products locally and aboard.
- (2) To carry on the business of construction works related with the mentioned above paragraph 1(a) and to import machinery, spare parts and other construction materials necessary for the above mentioned activities.
- (3) To borrow money for the benefit of the Company's business from any person, firm, company, bank or financial organization in the manners that the Company shall think fit.

PROVISO : - Provided that the Company shall not exercise any of the above objects whether in the Union of Myanmar or elsewhere, save in so far as it may be entitled so as to do in accordance with the Laws, Orders and Notifications in force from time to time and then only subject to such permission and or approval as may be prescribed by the Laws, Orders and Notifications of the Union of Myanmar for the time being in force.

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Sr. No	Name, Address and Occupation of Subscribers	Nationality & N .R .C. No.	Number of shares taken	Signatures
I.	NEMANI PLYWOOD PRIVATE LIMITED (Incorporated in India) Represented by;		50%	
(a)	Mr. Rajiv Kumar Nemani 5 East Avas Vikas Colony Post-Betiahata, Gorakhpur, PIN: 273001, Uttar Pradesh, India. (Merchant)	Indian Passport No. Z 3181019		
II.	B P INDUSTRIES (PLYBOARDS) PRIVATE LIMITED. (Incorporated in India) Represented by;		50%	
(a)	Mr. Manoj Kumar Agrawal Club Town BL-XI 3 rd Flor Flat-3D VIP Road, Teghoria, North 24 Parganas, PIN: 700052, West Bengal. India. (Merchant)	Indian Passport No. M 0486083		

Yangon. Dated the day of 2016.

It is hereby certified that the persons mentioned above put their signatures in my presence.

THE MYANMAR COMPANIES ACT
PRIVATE COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
NEW BAMAW TIMBER PRODUCTS COMPANY LIMITED

1. The regulations contained in Table ' A ' in the First Schedule to the Myanmar Companies Act shall apply to the Company save in so far as such regulations which are inconsistent with the following Articles. The compulsory regulations stipulated in Section 17 (2) of the Myanmar Companies Act shall always be deemed to apply to the Company.

PRIVATE COMPANY

2. The Company is to be a Private Company and accordingly following provisions shall have effect:-
 - (a) *The number of members of the Company, exclusive of persons who are in the employment of the Company, shall be limited to fifty.*
 - (b) *Any invitation to the public to subscribe for any share or debenture or debenture stock of Company is hereby prohibited.*

CAPITAL AND SHARES

3. The Authorized Capital of the Company is US\$ 2,000,000 /- (United State Dollar Two Million Only) divided into (20,000) shares of US\$ 100 (United State Dollar One Hundred Only) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.
4. Subject to the provisions of the Myanmar Companies Act the shares shall be under the control of the Directors, who may allot or otherwise dispose of the same to such persons and on such terms and conditions as they may determine.

5. The certificate of title to share shall be issued under the Seal of the Company, and signed by the General Manager or some other persons nominated by the Board of Directors. If the share certificate is defaced, lost or destroyed, it may be renewed on payment of such fee, if any, and on such terms, if any, as to evidence and indemnity as the Directors may think fit. The legal representative of a deceased member shall be recognized by the Directors.
6. The Directors may, from time to time make call upon the members in respect of any money unpaid on their shares, and each member shall be liable to pay the amount of every call so made upon him to the persons, and at the times and places appointed by the Directors. A call may be made payable by instalments or may be revoked or postponed as the Directors may determine.

DIRECTORS

7. Unless otherwise determined by a General Meeting the number of Directors shall not be less than (2) and not more than (10).

The First Directors shall be:-

- (1) Mr. Rajiv Kumar Nemani
- (2) Mr. Manoj Kumar Agrawal
- (3)
- (4)
- (5)

8. The Directors may from time to time appoint one of their body to the office of the Managing Director for such terms and at such remuneration as they think fit and he shall have all the powers delegated to him by the Board of Directors from time to time.
9. The qualification of a Director shall be the holding of at least (-) shares in the Company in his or her own name and it shall be his duty to comply with the provision of Section (85) of the Myanmar Companies Act.
10. The Board of Directors may in their absolute and uncontrolled discretion refuse to register any proposed transfer of shares without assigning any reason.

PROCEEDINGS OF DIRECTORS

11. The Director may meet together for the dispatch of business, adjourn and otherwise regulate their meeting as they think fit and determine the quorum necessary for the transaction of business. Unless otherwise determined, two shall form a quorum. If any question arising at any meeting the Managing Director's decision shall be final. When any matter is put to a vote and if there shall be an equality of votes, the Chairman shall have a second or casting vote.
12. Any Director may at any time summon a meeting of Directors.

13. A resolution in writing signed by all the Directors shall be as effective for all purposes as a resolution passed out at meeting of the Directors, duly called, held and constituted.

POWERS AND DUTIES OF DIRECTORS

14. Without prejudice to the general power conferred by Regulation 71 of the Table "A" of the Myanmar Companies Act, it is hereby expressly declared that the Directors shall have the following powers, that is to say power: -
- (1) To purchase or otherwise acquire for the Company any property, rights or privileges which the Company is authorized to acquire at such price, and generally on such terms and conditions as they think fit; also to sell, lease, abandon or otherwise deal with any property, rights or privileges to which the Company may be entitled, on such terms and conditions as they may think fit.
 - (2) To raise, borrow or secure the payment of such sum or sums in such manner and upon such terms and conditions in all respects as they think fit and in particular by the issue of debentures or debenture stocks of the Company charged upon all or any part of the property of the Company (both present and future) including its uncalled capital for the time being.
 - (3) At their discretion, to pay for any rights acquired or services rendered to the Company, either wholly or partially in cash or in shares, bonds, debentures or other securities of the Company and any such shares may be issued either as fully paid up or with such amount credited as paid up thereon as may be agreed upon; and any such bonds, debentures or other securities may be either specifically charged upon all or any part of the property of the Company and its uncalled capital or not so charged.
 - (4) To secure the fulfilment of any contract or engagement entered into by the Company by mortgage or charge upon all or any of the property of the Company and its uncalled capital for the time being or by granting calls on shares or in such manner as they may think fit.
 - (5) To appoint at their discretion, remove or suspend such Managers, Secretaries, Officers, Clerks, Agents and Servants for permanent, temporary or special services as they may from time to time think fit and to determine their duties and powers and fix their salaries or emoluments and to require security in such instances in such amount as they think fit and to depute any officers of the Company to do all or any of these things on their behalf.
 - (6) To appoint a Director as Managing Director, General Manager, Secretary or Departmental Manager in conjunction with his Directorship of the Company.
 - (7) To accept from any member on such terms and conditions as shall be agreed on the surrender of his shares or any part thereof.

- (8) To appoint any person or persons to accept and hold in trust for the Company any property belonging to the Company or in which it is interested or for any other purposes and to execute and do all such deeds and things as may be requisite in relation to any such trust.
- (9) To institute, conduct, defend or abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due to or of any claims and demands by or against the Company.
- (10) To refer claims and demands by or against the Company to arbitration and to observe and perform the awards.
- (11) To make and give receipts, releases and other discharges for money payable to the Company and for the claims and demands of the Company.
- (12) To act on behalf of the Company in all matters relating to bankruptcy and insolvency.
- (13) To determine who shall be entitled to sign bills of exchange, cheques, promissory notes, receipts, endorsements, releases, contracts and documents for or on behalf of the Company.
- (14) To invest, place on deposit and otherwise deal with any of the moneys of the Company not immediately required for the purpose thereof, upon securities or without securities and in such manners as the Directors may think fit, and from time to time vary or realize such investments.
- (15) To execute in the name and on behalf of the Company in favour of any Director or other person who may incur or be about to incur any personal liability for the benefit of the Company, such mortgages of the Company's property (present and future) as they think fit and any such mortgage may contain a power of sale and such other powers, covenants and provisions as shall be agreed on.
- (16) To give any officer or other person employed by the Company a commission on the profits of any particular business or transaction or a share in the general profit of the Company and such commission or share of profit shall be treated as part of the working expenses of the Company.
- (17) From time to time, to make, vary and repeal bye-laws for the regulation of the business of the Company, the officers and servants or the members of the Company or any section thereof.
- (18) To enter into all such negotiations and contracts and rescind and vary all such contracts and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient for or in relation to any of the matters aforesaid or otherwise for the purposes of the Company.
- (19) To borrow money for the benefit of the Company's business from any person, firm or company or bank or financial organization of local and abroad in the manner that the Directors shall think fit.

GENERAL MEETINGS

15. A general meeting shall be held within eighteen months from the date of its incorporation and thereafter at least once in every calendar year at such time(not being more than fifteen month after the holding of the last preceding general meeting)and places as may be fixed by the Board of Directors. No business shall be transacted at any general meeting unless a quorum of members is presented at the time when the meeting proceeds to business, save as herein otherwise provided Member holding not less than 50 percent of the issued shares capital(not less than two members) personally present, shall form a quorum for all purposes. And if and when in the case of there are only two number of members in the Company, those two members shall form a quorum.

DIVIDENDS

16. The Company in general meeting may declare a dividend to be paid to the members, but no dividend shall exceed the amount recommended by the Directors. No dividends shall be paid otherwise than out of the profits of the year or any other undistributed profits.

OFFICE STAFF

17. The Company shall maintain an office establishment and appoint a qualified person as General Manager and other qualified persons as office staffs. The remunerations and allowances such as salaries, travelling allowances and other expenditures incidental to the business shall be determined by the Board of Directors, and approved by the general meeting. The General Manager shall be responsible for the efficient operation of the office in every respect and shall be held accountable at all times to the Managing Director.

ACCOUNTS

18. The Directors shall cause to be kept proper books of account with respect to : -
- (1) *all sums of money received and expended by the Company and the matters in respect of which the receipts and expenditures take place;*
 - (2) *all sales and purchases of goods by the Company;*
 - (3) *all assets and liabilities of the Company.*
19. The books of account shall be kept at the registered office of the Company or at such other place as the Directors shall think fit and shall be opened to inspection by the Directors during office hours.

AUDIT

20. Auditors shall be appointed and their duties regulated in accordance with the provisions of the Myanmar Companies Act or any statutory modifications thereof for the time being in force.

NOTICE

21. A notice may be given by the Company to any member either personally or sending it by post in a prepaid letter addressed to his registered address.

THE SEAL

22. The Directors shall provide for the safe custody of the Seal, and the Seal shall never be used except by the authority of the Directors previously given, and in the presence of one Director at least, who shall sign every instrument to which the Seal is affixed.

INDEMNITY

23. Subject to the provisions of Section 86 (C) of the Myanmar Companies Act and the existing laws, every Director, Auditor, Secretary or other officers of the Company shall be entitled to be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of the duties or in relation thereto.

WINDING-UP

24. Subject to the provisions contained in the Myanmar Companies Act and the statutory modification thereupon, the Company may be wound up voluntarily by the resolution of General Meeting.



We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Articles of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Sr. No	Name, Address and Occupation of Subscribers	Nationality & N .R .C. No.	Number of shares taken	Signatures
I.	NEMANI PLYWOOD PRIVATE LIMITED (Incorporated in India) Represented by;		50%	
(a)	Mr. Rajiv Kumar Nemani 5 East Avas Vikas Colony Post-Betiahata, Gorakhpur, PIN: 273001, Uttar Pradesh, India. (Merchant)	Indian Passport No. Z 3181019		
II.	B P INDUSTRIES (PLYBOARDS) PRIVATE LIMITED. (Incorporated in India) Represented by;		50%	
(a)	Mr. Manoj Kumar Agrawal Club Town BL-XI 3 rd Flor Flat-3D VIP Road, Teghoria, North 24 Parganas, PIN: 700052, West Bengal. India. (Merchant)	Indian Passport No. M 0486083		

Yangon. Dated the day of 2016.

It is hereby certified that the persons mentioned above put their signatures in my presence.

To:

The Director General

Directorate of Investment and Company Administration

The Government of the Republic of the Union of Myanmar

No. 1, Thitsar Road, Yankin Township, Yangon.



Date: 5.11.2015

Re: Application to check availability of company name for foreign company registration

1. I wish to submit an application to confirm the availability of the following company name:

Name in English: NEW BAMAW TIMBER PRODUCTS CO., LTD.

Name in Myanmar: သစ်တော အထူးကုမ္ပဏီ (ပရိသတ်အတွက်) ကုမ္ပဏီ လီမိတက်
(The proposed company name must be specified in both English & Myanmar).

2. The contact details of the applicant are as listed below:

Name: Mr. Rajiv Neman

Company: Nemani Plywood P. Ltd. and BP Industries

Address: (Plyboards) P. Ltd.

INDIA

Phone number:

3. The business objectives and activities of the proposed foreign company are as listed below:

(i) Furniture, Commercial Plywood, Sawmill Timber and

(ii) Other Allied

(iii)

(iv)

(v)

(vi)

(vii)

(viii)

Signature of applicant: [Signature]

Name: Naw Yin² Mae

NRC (Myanmar) or Passport No. (and country) : 12/11/MoTa(CN)

002860

3702508

Shwe Bama Co., Ltd.

Bama Veneer & Timber Products Co., Ltd.

Dr

5.11.15

New Bama Timber Products Co., Ltd.

M. J.
5.11.15
www.bama.com